

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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From: **GAIL S. ANDRE'**
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.
Account Number : 072720000036
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

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DISSOLUTION OR WITHDRAWAL**LAKE UTILITY COMPANY, INC.**

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
LAKE UTILITY COMPANY, INC.

ARTICLE I - NAME

The name of the corporation is LAKE UTILITY COMPANY, INC. (the "Corporation").

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the Corporation were filed on November 1, 1988, and assigned Charter No. K42556.

2. The dissolution of the Corporation was duly authorized, consented to and unanimously approved by a written consent of the Board of Directors of the Corporation dated the 21st day of February, 2007.

3. The Corporation has not commenced business. No shares of the Corporation's stock have been issued and, therefore, no shareholder approval was required.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED this 21st day of February, 2007.

LAKE UTILITY COMPANY, INC.,
a Florida corporation

By: Earl H. Thiele
Earl H. Thiele, President

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