

K55153

(Requestor's Name)

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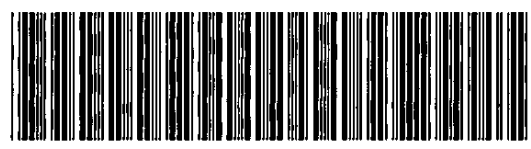
(Business Entity Name)

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LAW OFFICE OF BRIAN J. WELKE, P.A.

531 NORTH BAY STREET
EUSTIS, FLORIDA 32726

*Licensed to Practice in
Florida and Missouri*

*Telephone: (352) 357-0400
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August 9, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Florida Water Systems, Inc.
Document No. K55153

To Whom It May Concern:

Enclosed you will find the original Articles of Dissolution executed by Mr. Robert E. Bober, as president of Florida Water Systems, Inc., along with my firm check in the amount of Thirty-five Dollars (\$35.00) for the filing fee.

I thank you in advance for your attention to this matter. If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,



Brian J. Welke

BJW/sdt

Enclosures: As stated

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Florida Water Systems, Inc.

SECOND: The date dissolution was authorized: July 1, 2006

THIRD: Adoption of Dissolution (check one)

XX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

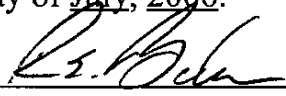
Dissolution was approved by vote of shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by _____ voting group

FOURTH: The effective date of dissolution shall be July 1, 2006.

Signed this 27 day of July, 2006.

Signature 

Robert E. Bober
Type or print name
President
Title