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Florida Department of State  
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Division of Corporations  
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Account Name : HOLLAND & KNIGHT  
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Phone : (407) 425-8500  
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## LLC DISS/WITH OR REV DISS HUGHES WATER & SEWER HOLDINGS, LLC

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**STATE OF FLORIDA  
ARTICLES OF DISSOLUTION  
OF  
HUGHES WATER & SEWER HOLDINGS, LLC**

1. The name of the limited liability company is **HUGHES WATER & SEWER HOLDINGS, LLC**.
2. The effective date of the limited liability company's dissolution shall be October 27, 2006.
3. The dissolution has been approved by written consent of the sole member of the limited liability company.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed to its sole member.
6. There are no suits pending against the company in any court.

Signature of the sole member necessary to approve the dissolution:

HD Supply Waterworks Group, Inc.

Dated: October 27, 2006

By:   
David Bearman, Assistant Treasurer

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