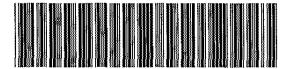
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(Requestor's Name)
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PICK-UP WAIT MAIL
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DEFANTS CORPORATIONS
DIVISION OF CORPORATIONS

EFFECTIVE NATE

OG DEC 27 AM 8: 32



ACCOUNT NO. : 072100000032

REFERENCE : 687826

7556188

AUTHORIZATION :

ORDER DATE: December 27, 2006

ORDER TIME : 2:33 PM

ORDER NO. : 687826-010

CUSTOMER NO: 7556188

DOMESTIC FILINGS

NAME: HUGHES UTILITIES HOLDINGS, LLC

XX _ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _ PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley - EXT# 2930

EXAMINER'S INITIALS:

STATE OF FLORIDA ARTICLES OF DISSOLUTION OF

HUGHES UTILITIES HOLDINGS, LL

- 1. The name of the limited liability company is HUGHES UTILITIES HOLDINGS, LLC.
- 2. The effective date of the limited liability company's dissolution shall be December 31, 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 UTILITIES GROUP, INC.

Dated: December 21, 2006

Dayid Bearman, Vice President

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