

L06000034536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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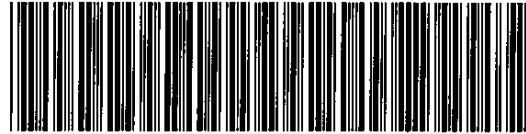
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. Hampton AUG 01 2007

LONNIE L. SIMMONS, P.A.

Attorney at Law

3008 Langley Avenue

Pensacola, Florida 32504

(850) 474-0886

July 24, 2007

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

RE: Articles of Dissolution of Waterhead Irrigation, LLC
Articles of Incorporation of Waterhead Irrigation, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Dissolution of Waterhead Irrigation, LLC together with an original and one copy of the Articles of Incorporation of Waterhead Irrigation, Inc. In addition, please find enclosed an Affidavit whereby all of the members of Waterhead Irrigation, LLC hereby authorize the Department of State to release the name Waterhead Irrigation for immediate use. I have also enclosed a check payable to the Department of State in the amount of \$95.00 to cover the costs of filing the Articles of Dissolution as well as the Articles of Incorporation.

Please file the Articles of Dissolution as well as the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons

LLS/kbb

Enclosures

ARTICLE'S OF DISSOLUTION
OF
WATERHEAD IRRIGATION, LLC

1. The name of the limited liability company is WATERHEAD IRRIGATION, LLC.
2. The Articles of Organization were filed on April 3, 2006 and assigned document number L06000034536.
3. The date the dissolution was approved was July 24, 2007 by all members.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: the members of the limited liability company consented to the dissolution of the company.
5. All debts, obligations and liabilities of the limited liability company has been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

Dated this 25 day of July, 2007.

WATERHEAD IRRIGATION, LLC, a
Florida Limited Liability Company


JONATHAN P. SULLIVAN, Sole Member

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STATE OF FLORIDA)

COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged and sworn to and subscribed before me this 25
day of July, 2007, by JONATHAN P. SULLIVAN, being the only member of WATERHEAD
IRRIGATION, LLC, a Florida Limited Liability Company. He is personally known to me or
produced FL DRIVER LICENSE as identification.

Katherine B. Belcher
Notary Public
State of Florida
Commission No. DD 597616
Com. Exp. Sep 21, 2010

Katherine B. Belcher
Print Name: Katherine B. Belcher
Notary Public, State of Florida
My Commission Expires: 9/21/2010

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