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LLC DISSOLUTION OR WITHDRAWAL
HYPERION-WRI LLC

Certificate of Status	0
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EXAMINER

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ARTICLES OF DISSOLUTION
OF
HYPERION-WRI LLC

(Document No. L07000070182)

Pursuant to Section 608.445, Florida Statutes (2009), HYPERION-WRI LLC, a Florida limited liability company having its principal office in Ponte Vedra Beach, Florida (hereinafter called the "Company"), hereby certifies as follows:

FIRST: The name of the Company is HYPERION-WRI LLC, a Florida limited liability company.

SECOND: Dissolution of the Company shall become effective upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

THIRD: All of the members of the Company, acting pursuant to Sections 608.4231, 608.441 and 608.445, Florida Statutes (2009), have voted in favor of a resolution authorizing dissolution of the Company, and the number of member votes cast for dissolution was sufficient for approval. Voting by voting groups was not required. In accordance with Section 608.4231, Florida Statutes (2009), all of the managers and all of the members of the Company have executed a written consent dated as of February 3, 2010, authorizing the dissolution of the Company in the manner provided by the Florida Limited Liability Company Act. A copy of such written consent is attached to these Articles of Dissolution as Exhibit "A."

FOURTH: All debts, obligations and liabilities of the Company have been paid.

FIFTH: All the remaining property and assets of the Company have been distributed to the members of the Company in accordance with their respective rights and interests.

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SIXTH: There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned, being all of the members of the Company, have caused these Articles of Dissolution to be executed in name of the Company this 7 day of February, 2010.

Hyperion Energy, LLC, an Idaho
limited liability company, Member

By: [Signature]
Harold Koegler, Managing Director

Date: February 7, 2010

Water Recovery, LLC, a Florida
limited liability company, Member

By: [Signature]
Steven T. Jenkins, Manager/

Date: February 7, 2010

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Exhibit "A"

HYPERION-WRI LLC

CONSENT TO ACTION OF MANAGERS AND MEMBERS WITHOUT A MEETING
PURSUANT TO SECTIONS 608.4231, 608.441 AND 608.445 OF
THE FLORIDA LIMITED LIABILITY COMPANY ACT

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The undersigned, being all of the managers and members of HYPERION-WRI LLC, a Florida limited liability company (the "Company"), acting pursuant to Sections 608.4231, 608.441 and 608.445, Florida Statutes (2009), part of the Florida Limited Liability Company Act, do hereby consent to and adopt the following resolutions:

BE IT RESOLVED, that the undersigned managers of the Company propose and recommend that the Company be dissolved as soon as may be practicable; and

BE IT FURTHER RESOLVED, that the undersigned members, being all of the members of the Company, having considered such proposal and recommendation for the dissolution of the Company, hereby consent to and unanimously vote in favor of such dissolution, and unanimously approve such proposal to dissolve the Company; and

BE IT FURTHER RESOLVED, that all of the members of the Company hereby waive the holding of a formal meeting to consider such dissolution and also waive the notice of and statement of the date, time and place of the meeting required by Section 608.4231(8), Florida Statutes (2009); and

BE IT FURTHER RESOLVED, that Articles of Dissolution of the Company in the form attached hereto be executed on behalf of the Company and filed with the Florida Secretary of State.

IN WITNESS WHEREOF, this Consent to Action has been executed to be effective as of the 3 day of February, 2010.


Harold Koegler, Manager

Date: February 7, 2010

Hyperion Energy, LLC, an Idaho
limited liability company, Member

By: 
Harold Koegler, Managing Director

Date: February 7, 2010


Steven T. Jenkins, Manager

Date: February 7, 2010

Water Recovery, LLC, a Florida
limited liability company, Member

By: 
Steven T. Jenkins, Manager/

Date: February 7, 2010