Sanford M. Martin, P.A.
Attorney at Law

192922

A Professional Law Association

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Licensed in Florida and Illinois

September 8, 1997

Carol Mustain Corporate Specialist Florida Dept. Of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

-000002293940--9 -09/16/97--01015--028 *****35.00 *****35.00 .

Re: Tamiami Village Utility Inc.; Articles of Dissolution; Reference Number: L92922

Dear Ms. Mustain:

I have enclosed a check for \$35.00 as filing fee for articles of dissolution for Tamiami Village Utility, Inc.

If you have any questions regarding this dissolution, please contactine.

Sincerely,

Santord M. Martin

SMM/jh

cc: Sara Willett, Secretary
Tamiami Village Utility, Inc.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1997

SANFORD MARTIN 2500 AIRPORT RD., SOUTH, #315 NAPLES, FL 34112

SUBJECT: TAMIAMI VILLAGE UTILITY, INC.

Ref. Number: L92922

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 597A00042753

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:		
	N.Ft. Myers, FL; incorporated 12/6/88 in Fl	orida	
SECOND:	The date dissolution was authorized: March 27, 1996	<u> </u>	
THIRD:	Adoption of Dissolution (check one)		
	Dissolution was approved by the shareholders. The nucleast for dissolution was sufficient for approval.	umber of votes 57	
	Dissolution was approved by vote of the shareholders through voting groups.	APPA FALL EP 11 EP 11 HASSEE	
	[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	AND IN 17	
	"The number of votes cast for dissolution was sufficient for approval by"]		
	(voting group)		
Sigr	ned this 14 th day of March , 1997	·	
	Signature <u>Jana</u> , <u>L. (U)llott</u> (By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Sara L. Willett		
	(Typed or printed name)	Prepared by:	
	Secretary-Treasurer	SAUFORD M. MARTIN	
	(Title)	ATTOTALY SHIP & AND ONT NO. STE SH SHIP AND ON THE SHIP SHIP AND SHIP	