

FEB-13-2002 11:19

NASON, YEAGER

561 686 5442 P.01/02

NO1000006823

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DISSOLUTION

FLORIDA WATER RESOURCES LICENSING, INC.

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Art. of Dissolved

02/13/02

**ARTICLES OF DISSOLUTION FOR
FLORIDA WATER RESOURCES LICENSING, INC.**

Pursuant to Section 617.1402, Florida Statutes, this Florida not for profit corporation hereby submits the following for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is Florida Water Resources Licensing, Inc. (the "Corporation").

ARTICLE II

The articles of incorporation were filed on September 26, 2001.

ARTICLE III

The corporation has not commenced to conduct its affairs.

ARTICLE IV

No debts of the corporation remain unpaid.

ARTICLE V

The dissolution was authorized by a majority of the incorporators.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by an Incorporator on February 12, 2002.

FLORIDA WATER RESOURCES LICENSING,
INC., a Florida corporation

By: _____

Richard Bishop, its Vice President

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