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March 30, 2004

Division of Corporations Amendment Section PO Box 6327 Tallahassee, Florida 32314

Dear Ladies and Gentlemen:

Enclosed for immediate filing with the State of Florida are fully executed Articles of Dissolution for the following Florida not for profit corporations:

- Citrus Utility Cooperative, Inc.
- Collier Utility Cooperative, Inc.
- Flagler Utility Cooperative, Inc.
- Hernando Utility Cooperative, Inc.
- Hillsborough Utility Cooperative, Inc.
- Lee Utility Cooperative, Inc.
- Osceola Utility Cooperative, Inc.

I also enclose Florida Water Services check # 000140956 payable to the division in the amount of \$245.00. This represents the filing fee for the enclosed articles.

Thank you for your attention to this matter. You may contact me at 407/598-4128 with any questions.

Sincerely,

Kirk D. Martin Legal Administrator

enclosure

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Citrus Utility Cooperative, Inc.	
SECOND: The articles of incorporation were filed onJune 5, 2003	
THIRD: The corporation has not commenced to conduct its affairs.	
FOURTH: No debts of the corporation remain unpaid.	OL MAR 31 PH
FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)	31 PH 2
The dissolution was authorized by a majority of the directors: OR	2: 21 FLORID
The dissolution was authorized by an incorporator.	D
☐ The dissolution was authorized by a majority of the incorporators.	
Signed this 17 day of Man d., Jarry.	
Signature	:
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)	
Phillip C. Gildan, Esq. (Typed or printed name)	· <u>-</u> -1 *
Incorporator (Title)	e e e