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DIVISION OF CORPORATIONS

CHERRY & EDGAR, P.A.

No. 7411 PagP. 1f1

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DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL**

**DUCK KEY WASTEWATER COOPERATIVE, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
DUCK KEY WASTEWATER COOPERATIVE, INC.  
A FLORIDA CORPORATION NOT FOR PROFIT**

**THESE ARTICLES OF DISSOLUTION** are hereby adopted as of the effective date shown below by Duck Key Wastewater Cooperative, Inc., a Florida corporation not for profit (the "Corporation") which declares:

1. The name of the Corporation is Duck Key Wastewater Cooperative, Inc.
2. The Corporation has members entitled to vote on dissolution.
3. The date of the meeting of members at which the resolution to dissolve was adopted was October 27, 2006.
4. The number of votes cast for dissolution was sufficient for approval in accordance with Florida Statute 617.1402, such vote constituting at least a majority of the votes which the members present at such meeting or represented by proxy were entitled to cast.
5. The effective date of the dissolution of the Corporation is and shall be October 31, 2006.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation, has executed these Articles of Dissolution on the 27<sup>th</sup> day of October, 2006, to be effective as provided above.

DUCK KEY WASTEWATER COOPERATIVE,  
INC., a Florida corporation not for profit

By: \_\_\_\_\_

Donald H. Johnson, President

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