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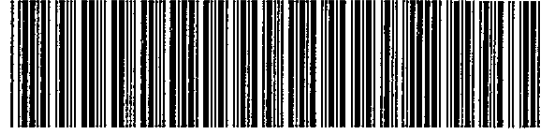
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TALLAHASSEE, FLORIDA

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SMITH, SMITH & MOORE

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A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

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January 25, 2005

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: TAYLOR COASTAL UTILITIES, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Dissolution for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Encls.

**ARTICLES OF DISSOLUTION
OF
TAYLOR COASTAL UTILITIES, INC.**

FILED
05 JAN 26 AM 8:57
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

First: The name of the corporation is TAYLOR COASTAL UTILITIES, INC.

Second: The Corporation has no members or members with voting rights. The date of the adoption of the resolution by the Board of Directors was January 19th and a sufficient number of directors voted for its approval.

Signed this 24th day of January 2005.

Signature

Floyd E Ford
Chairman, Board of Directors
Taylor Coastal Utilities, Inc.

Floyd Ford

Typed Name