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August 3, 1999

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/06/99--01057--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Circuit Road and Louella Lane Water Improvement Corporation

Ladies and Gentlemen:

Enclosed please find the original and one copy of Articles of Dissolution for Circuit Road and Louella Lane Water Improvement Corporation. We also enclose our firm's check in the amount of \$35.00 payable to the Secretary of State representing payment of the filing fees.

Thank you for your assistance in this matter. Please do not hesitate to give me a call should you have any questions or comments.

Very truly yours,

OMER S. CAUSEY

Diss  
8-11-99  
MS

OSC/tr  
Enclosures

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

CIRCUIT ROAD AND LOUELLA LANE WATER IMPROVEMENT CORPORATION, a Florida corporation, executes the following articles of dissolution pursuant to §617.1403 of the Florida Statutes:

FIRST: The name of the corporation is CIRCUIT ROAD AND LOUELLA LANE WATER IMPROVEMENT CORPORATION (the "Corporation").

SECOND: The Corporation has no members who are entitled to vote on dissolution. A resolution approving dissolution was adopted on May 20, 1999 by a vote of the three directors then in office. The vote was 3 in favor, none against dissolution.

The effective date of dissolution shall be the date these Articles are filed with the Florida Secretary of State.

CIRCUIT ROAD AND LOUELLA LANE  
WATER IMPROVEMENT  
CORPORATION

By. 

Lawrence J. Raab  
President

Date: 7/2

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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