

N98000004287

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

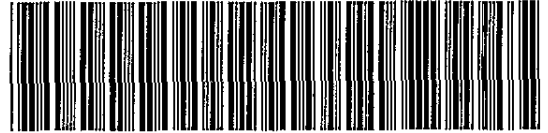
(Business Entity Name)

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[Signature]



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 224965 4304937
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : August 29, 2003
ORDER TIME : 11:08 AM
ORDER NO. : 224965-005
CUSTOMER NO: 4304937
CUSTOMER: Anne T. Leland, Legal Asst
Mintz, Levin, Cohn, Ferris,
One Financial Center
Boston, MA 02111

DOMESTIC FILINGS

NAME: MWH CORPORATION #12

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is MWH Corporation #12

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was June 16, 2003

The number of directors in office was three and the vote for the resolution was three for and zero against.

Signed this 3rd day of June, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President or other officer)

Michael A. Ruane
(Typed or printed name)

Chairman and President
(Title)