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JANUARY 30, 2002

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DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

ENCLOSED PLEASE FIND ARTICLE OF DISSOLUTION FOR LIFT STATION MANAGEMENT INC. #65-1036324- 1101 E. BROADWAY ST., OVIEDO, FL. 32765. THE CORPORATION NEVER COMMENCED BUSINESS.

CHECK ENCLOSED FOR FILING, AND ONE COPY OF DISSOLUTION.

JOSEPH P. SEXTON, INC. 1101 E. BROADWAY ST. OVIEDO, FL. 407-366-6781 407-366-7723 FAX

ANY QUESTIONS PLEASE CALL KAY MOYER,

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>LIFT STATION MANAGEMENT, INC.</u>
1101 EA	STBROADWAY ST. OVIEDO FI 32765
SECOND:	The filing date of the articles of incorporation was: 5 14 2000 65-1036324
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this 30^{74} day of $\overline{JANUARY}$, 2002 .	
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	JOSEPH P SEXTON SP. (Typed or printed name)
-	PRESIDENT/IN'C (Title)