

PO1000015502

January 21, 2002

Joe O'Steen  
870 SW 34<sup>th</sup> Street  
Palm City, FL 34990  
(561)219-4828

600004798936--7  
-01/25/02--01090--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dissolution of The Palm Hills Corporation &  
Stuart By Water.Com, Inc.

To whom it may concern,

Enclosed are two separate Articles of Dissolution forms for the  
above referenced corporations, along with two separate checks  
for the filing fee and certified copies for each. Please send back  
the certified copies of the dissolutions to the address listed  
above.

Thank you for all your assistance in this matter.

Sincerely,  
Joe O'Steen



FILED  
02 JAN 25 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dissolution

## ARTICLES OF DISSOLUTION

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

FILED  
02 JAN 25 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: The Palm Hills, Corporation

SECOND: The filing date of the articles of incorporation was: February 9, 2001

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.

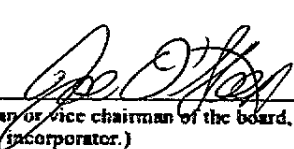
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14 day of 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.)

Joe O'Steen  
(Typed or printed name)

Registered Agent/Incorporator  
(Title)