

State Well & Pump, Inc.
310 S. Washington St.
Leewards, FL 34248
P01000044894

FILED
JAN 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State

Div. of Corp.

P.O. Box 6327

Tallahassee, FL 32314

800004790438--0
-01/23/02--01017--002
*****35.00 *****35.00

less

Re: Dissolution of the above Corporation

P01000044894

Gentleman:


Enclosed is a check for \$35.00 for filing fee
Cost to dissolve the above Corporation.

Please send the confirmation letter
to C.L. Hicks

1020 S.E. 4th Ave

Crystal River, FL 34429

Thank you.


C.L. Hicks
President.


1/25/02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: State Well And Pump, Inc.
001000044894

SECOND: The date dissolution was authorized: December, 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 2001.

Signature

C. L. Hicks
(By the Chairman or Vice Chairman of the Board, President, or other officer)

C. L. Hicks
(Typed or printed name)

President, Director, Secy/Treas.
(Title)