

04/12/2010
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P010000063593

HILL WARD & HENDERSON
Division of Corporations

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
H2O UTILITY PARTNERS, INC.**

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ARTICLES OF DISSOLUTION
OF
H2O UTILITY PARTNERS, INC.
(P01000063593)

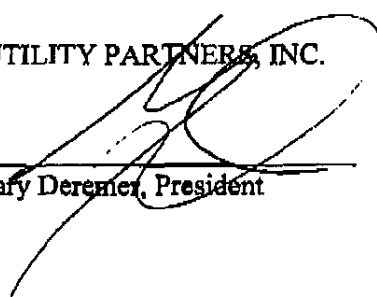
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H2O UTILITY PARTNERS, INC., a Florida corporation, organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of the Florida Business Corporation Act (Chapter 607, *Florida Statutes*), does hereby submit these Articles of Dissolution pursuant to the requirements of Section 607.1403, *Florida Statutes*:

1. The name of the Corporation is H2O UTILITY PARTNERS, INC.
2. The dissolution of the Corporation was authorized by unanimous written consent of the shareholders of the Corporation pursuant to 607.1402(6), *Florida Statutes*, on April 6, 2010. The number of shareholder votes in favor of dissolution was sufficient for approval. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective upon filing.

DATED 4/6, 2010

H2O UTILITY PARTNERS, INC.

By: 

Gary Deremer, President

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