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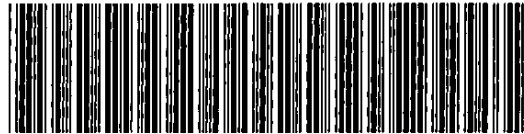
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EFFECTIVE DATE

12-31-07

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2007 DEC 24 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

LAW OFFICES
ROBERT ABRAHAM, P.A.

A PROFESSIONAL ASSOCIATION
149 SOUTH RIDGEWOOD AVENUE
Suite 500
DAYTONA BEACH, FLORIDA 32114

TELEPHONE (386) 947-1960
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E-MAIL:
robertabraham@mindspring.com

December 20 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of U.S. Water Management, Inc.

Gentlemen:

Enclosed for filing are articles of dissolution for the above named corporation.

Our check in the amount of \$43.75 for your filing fee and one certified copy is enclosed.

Thank you for your assistance in this matter.

Sincerely,



Robert Abraham

RA:cm
Enclosures
VL027.4

EFFECTIVE DATE
12-31-07

ARTICLES OF DISSOLUTION OF U.S. WATER MANAGEMENT, INC.

U.S. Water Management, Inc., a Florida corporation, (the "corporation"), executes the following articles of dissolution pursuant to Section 607.1403, Florida Statutes:

1. The name of the corporation is U.S. Water Management, Inc.
2. The corporation's dissolution was authorized on December 19, 2007.
3. The dissolution of the corporation was approved by its sole shareholder and the number of votes cast for its dissolution was sufficient for approval.
4. The dissolution of the corporation is effective on December 31, 2007.

Executed December 19, 2007.

U.S. Water Management, Inc.,
a Florida corporation

By: Linda S. Neubauer
Linda S. Neubauer, President

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2007 DEC 24 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA