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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: Articles of Dissolution | |
| DOCUMENT NUMBER: | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| Joanna Cox Uveller (Name of Contact Person) | |
| RJY Utilities Enterprise, Inc. (Firm/Company) | |
| 850 SW 15 Avenue | |
| Boca Raton FL 33486 (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| (Name of Contact Person) at (561) 395 - 7089 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& \bigcup \\$43.75 Filing Fee \& \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee \& \bigcup \\$52.50 Filing Fee, Certified Copy (Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 | |

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of States |
|--|---|
| | RIM Utilities Enterprise Inc 19 1/2 |
| SECOND: | The document number of the corporation (if known): P03000146347 |
| THIRD: | The date dissolution was authorized: April 30, 2006 |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) |
| FOURTH: | 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 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 |
| | Single Office as Working group) |
| • | Signature: (By addirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by (thay fiduciary) (Typed or printed name of person signing) |
| | Owner Operator President |

Filing Fee: \$35