



INTEGRATED
UTILITIES
GROUP, INC.

P93000012618

January 16, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/22/97--01058--011
*****35.00 *****35.00

RE: Dissolution

Dear Sir or Madame:

Enclosed please find a fully executed copy of the Articles of Dissolution for Integrated Utilities Group, Inc. accompanied with a \$35 filing fee.

I understand that this officially concludes the dissolution of Integrated Utilities Group, Inc. as a Florida Corporation per December 31, 1996, and that no further action, filings, or fees are due to the Division of Corporations of Florida. Please contact me if my understanding is not correct.

Sincerely,

INTEGRATED UTILITIES GROUP, INC.

C. (Kees) W. Corssmit, Ph.D.
President

Encls.

Cc. PLMatthews/Corp. Sec.
Jay Richardson/Legal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 21 AM 10:37

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 21 AM 10:37

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 is **Integrated Utilities Group, Inc.**

SECOND: The date dissolution was authorized: December 31, 1996

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

Dated January 2, 1997

Signature


C. (Kees) W. Corssmit, President of the Corporation