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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 20, 2006

RICHARD G. GWYNN MCCULLOUGH WATER, INC. 109 PALM LANE ISLAMORADA, FL 33036

SUBJECT: MCCULLOUGH WATER, INC.

Ref. Number: P93000074956

We have received your document for MCCULLOUGH WATER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

Letter Number: 406A00027096

Hore I got It Right This Time
Thanks
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COVER LETTER

TO: Amendment Section

| Division of Corporations | | | |
|---|---|--|--|
| SUBJECT: | | | |
| DOCUMENT NUMBER: P9300 | 0074956 | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| Richard 6 6 (Name of Co Mcallough water | wynn | | |
| (Name of Contact Person) | | | |
| Mcallough water Inc | | | |
| (Pilili/Collidally) | | | |
| 109 Palm Lane (Address) | | | |
| SISIA MURADA FI 33036 | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| Q / / / | 263- 202-6040 at (305) 852-2318 | | |
| KICHARD GWYNN | at (<u>305</u>) <u>852-2318</u> | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount | | | |
| \$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\text{\$\text{S}\$}\$\$ (Additional copy is enclosed) \$\text{\$\}\$}\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\tex | | |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: Amendment Section | | |
| Division of Corporations | Division of Corporations | | |
| P.O. Box 6327 Tallahassee, FL 32314 | Clifton Building 2661 Executive Center Circle | | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 State: | |
|----------|---|--------|
| | McCullough Water, INC | |
| SECOND: | The document number of the corporation (if known): $\sqrt{93000074956}$ | |
| THIRD: | The file date the articles of incorporation: $\frac{10/26/9-3}{}$ | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | The corporation has not commenced business. | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | 06 MAY |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | 17 |
| | A majority of the incorporators authorized the dissolution. | AM 9: |
| | A majority of the directors authorized the dissolution. | 26 |
| Sign | (By a director, 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 that fiduciary.) (Typed or printed name of person signing) Plas | |
| | (Title of Person Signing) | |

Filing Fee: \$35

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