

Division of Corporations

Page 1 of 1

P94000012765

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4000

## From:

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Account Number : 105543000740  
Phone : (904) 798-3700  
Fax Number : (904) 798-3730

## DISSOLUTION

SOUTHEAST WATER HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

Division of Corporations

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## Florida Department of State

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 16, 1999

SOUTHEAST WATER HOLDINGS, INC.  
604 COURTLAND ST.  
STE. #138  
ORLANDO, FL 32804-1318US

SUBJECT: SOUTHEAST WATER HOLDINGS, INC.  
REF: P94000012765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Darlene Connell  
Corporate Specialist

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ARTICLES OF DISSOLUTION  
OF  
SOUTHEAST WATER HOLDINGS, INC.

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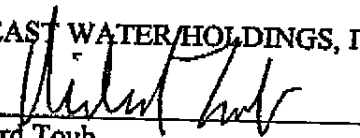
\*\*\*\*\*  
These Articles of Dissolution are filed pursuant to Florida Statute Section 608.1403, to reflect a dissolution of Southeast Water Holdings, Inc., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the shareholders of the Corporation, hereby sets forth as follows:

1. The name of this corporation is Southeast Water Holdings, Inc. which was filed on 2/16/94.
2. The Articles of Dissolution of the Corporation have been authorized and approved by the Board of Directors and Shareholders by unanimous written consent on March 1, 1998.
3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.
4. All known debts, liabilities, and obligations of the Corporation have been paid and discharged, or adequate provision has been made therefor.

DATED as of this 31 day of DECEMBER, 1998.

Prepared by: Peter O. Larsen, Esq.  
Miami Otero Larsen Dawson & Traylor, P.A.  
50 North Laura Street, Suite 2750  
Jacksonville, Florida 32202  
Ph: (904) 7983700  
FL Bar No. 0849146

SOUTHEAST WATER HOLDINGS, INC.

  
By: Richard Toub  
Its: President