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Florida Water Se P.O. Box 609520	Flori Wate s e R V I C rvices 1/Orlando, FL 3286	ES	
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C. Coulliette APR 2 5 2003

ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corpor rticles of dissolution:	ALLAH ASSEE, FLOT	FILEU 3 APR 22 PM 2:
FIRST:	The name of the corporation is: Americas' Water Servi	ces Corporation	07
SECOND:	The date dissolution was authorized: April 16, 2003		- ·
THIRD:	Adoption of Dissolution (CHECK ONE)		
was Diss	solution was approved by the shareholders. The number of vo sufficient for approval. solution was approved by vote of the shareholders through vot the following statement must be separately provided for each antitled to vote separately on the plan to dissolve:	ing groups.	.on
The	number of votes cast for dissolution was sufficient for approv	al by	
	(voting group)	¥	- *
Sig	ned this 16th day of April	2003	
Signature _		·	
	(By the Chairman or Vice Chairman of the Board, President, or other office	cer)	
	Kirk D. Martin (Typed or printed name)		-
	Assistant Secretary (Title)	<u>.</u>	. · · · · · · · · · · · · · · · · · · ·