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August 3, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002611807--8
-08/10/98--01076--010
*****87.50 *****87.50

Re: Aquaterra Engineering, Inc. - Articles of Dissolution

Dear Sir/Madam:

On behalf of the above named Florida corporation, we respectfully submit the enclosed Articles of Dissolution, pursuant to Section 607.1403, Florida Statutes, for your review and consideration. A check in the amount of \$87.50 is enclosed and shall constitute \$25.00 filing fee for the articles of dissolution, and \$52.50 for one certified copy of the dissolution.

If you have any questions regarding this request, certainly feel free to contact the undersigned at the above address. Finally, thank you in advance and I await your advice.

Very truly yours,


Terrance McWhorter

Enclosures

cc: Mr. Jason Johnson, Corporate Secretary

Diss.
8-13-98
CC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AQUATERRA ENGINEERING, INC.

SECOND: The date dissolution was authorized: April 30, 1998

THIRD: 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 vote 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

(voting group)

Signed this 3 day of Aug., 19 98.

Signature

Jason A. Johnson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jason Johnson

(Typed or printed name)

Corporate Secretary

(Title)

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98 AUG 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA