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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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09/13/99--01125--009
*****35.00 *****35.00

CORPORATION(S) NAME

PurLite Systems South, Inc.

Profit Amendment Merger

Nonprofit

Foreign Dissolution/Withdrawal Mark

Reinstatement

Limited Partnership Annual Report Other

LLC Name Registration Change of RA

Fictitious Name UCC

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is PurLite Systems South, Inc.

SECOND: The date dissolution was authorized: September 1, 1999

THIRD: Adoption of Dissolution _____

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 1st day of September, 1999

[Signature]
Signature
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

JON SHERMAN
(Typed or Printed Name)

CEO/Secretary
(Title)