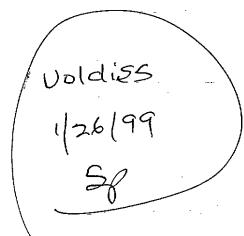
1 P98000038086

Florida Water : Env. 1218 Jupiter St. #3 Jupiter, FL 33458

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DIVISION DE CORPORATIONS
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 8, 1999

Florida Water and Environmental Resource Corporation 218 Jupiter St., #3 Jupiter, FL 33458

SUBJECT: FLORIDA WATER AND ENVIRONMENTAL RESOURCE CORPORATION, INC.

Ref. Number: P98000038086

We have received your document for FLORIDA WATER AND ENVIRONMENTAL RESOURCE CORPORATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403. Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 599A00001007

ARTICLES OF DISSOLUTION

99 JAN 22 PM 1:48

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

FIRST:	The name of the corporation is: FLORIDA WATER AND	
ENVIR	DIMENTAL RESOURCE CORPORATION, INC.	
SECOND:	The date dissolution was authorized: DECEMBER 31, 1908	<u></u>
THIRD:	Adoption of Dissolution (CHECK ONE)	
Disso was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
☐ Disso	olution was approved by vote of the shareholders through voting groups.	-
T) en	he following statement must be separately provided for each voting group at the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	THE TOO ARD OF DIRECTORS (voting group)	
Signed	d this HTM day of JANUARY, 19 99.	-
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	_
	DEBORAH C. PATTERSON (Typed or printed name)	-
	TREASURER (Title)	