

P98000038086

Florida Water & Env.
218 Jupiter St. #3
Jupiter, FL 33458

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DIVISION OF CERTIFICATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1/26/99

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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

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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 ENVIRONMENTAL RESOURCE CORPORATION, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 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

The BOARD OF DIRECTORS
(voting group)

Signed this 14th day of JANUARY, 19 99

Signature

Deborah C. Patterson, TREASURER
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DEBORAH C. PATTERSON
(Typed or printed name)

TREASURER
(Title)