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P99000029595

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION

NOCATEE UTILITY CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION OF  
NOCATEE UTILITY CORPORATION,  
a Florida corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.1403, Florida Statutes, **NOCATEE UTILITY CORPORATION**, a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Nocatee Utility Corporation, a Florida corporation (the "Corporation").
2. The Document Number for the Corporation is P99000029595 filed with the Secretary of State of Florida on March 31, 1999 with an effective date of March 30, 1999.
3. Dissolution of the Corporation was authorized on October 31, 2005, by unanimous written consent of the sole shareholder of the Corporation as authorized pursuant to Section 607.1402(6) and Section 607.0704, Florida Statutes.
4. The corporation shall be dissolved and its existence shall cease effective upon the filing of these Articles of Dissolution by the Department of State.

**IN WITNESS WHEREOF**, the corporation has executed these presents by its duly authorized officer as of the 31<sup>st</sup> day of October, 2005.

**NOCATEE UTILITY CORPORATION,**  
a Florida corporation

By: \_\_\_\_\_

  
Harry D. Francis  
Vice President  
(Corporate Seal)

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WRITTEN CONSENT TO RESOLUTION BY  
BOARD OF DIRECTORS  
OF  
NOCATEE UTILITY CORPORATION

RECITALS

The undersigned constituting all of the Board of Directors (collectively, the "Directors") of Nocatee Utility Corporation ("Corporation") hereby take the following actions by written consent authorized by written consent without meeting pursuant to Florida Statutes, Section 607.0821.

NOW THEREFORE,

RESOLVED, pursuant to Florida Statutes, Section 607.1402, the Board of Directors hereby recommends to D.D.I., Inc., as the sole shareholder of the Corporation that the Corporation be dissolved pursuant to Florida Statutes, Chapter 607; and

FURTHER, RESOLVED, that the officers of the Corporation be and hereby are authorized and directed to execute and file Articles of Dissolution with the Secretary of State and to do all things necessary or appropriate to accomplish the foregoing resolution and to accomplish this dissolution, liquidation and winding up of the Corporation's business and affairs.

DATED: Effective as of October 31, 2005

"DIRECTORS"

  
Robert D. Davis

  
H.J. Skelton

  
A. Dano Davis

H050002611743

WRITTEN CONSENT TO RESOLUTION BY  
THE SOLE SHAREHOLDER  
OF  
NOCATEE UTILITY CORPORATION

RECITALS

- A. The Board of Directors of Nocatee Utility Corporation ("Corporation") have recommended the dissolution of the Corporation to the shareholders of the Corporation pursuant to Florida Statutes, Section 607.1402.
- B. D.D.I., Inc., a Florida corporation as the sole shareholder of the Corporation (the "Sole Shareholder") has consented to approve the dissolution of the Corporation pursuant to Florida Statutes, Section 607.1402(6) and has evidenced such consent to the dissolution of the Corporation by written consent pursuant to the provision of Florida Statutes, Section 607.0704 allowing actions by the Corporation's shareholders to be taken by written consent without a meeting and without prior notice and without a vote.

NOW THEREFORE,

RESOLVED, that the Corporation be dissolved pursuant to Florida Statutes, Chapter 607; and

FURTHER, RESOLVED, that the officers of the Corporation be and hereby are authorized and directed to execute and file Articles of Dissolution with the Secretary of State and to do all things necessary or appropriate to accomplish the foregoing resolution and to accomplish this dissolution, liquidation and winding up of the Corporation's business and affairs.

DATED: Effective as of October 31, 2005

"SOLE SHAREHOLDER"

D.D.I., Inc., a Florida Corporation

By: Harry D. Francis  
Harry D. Francis  
Vice President

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