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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : I20000000195

Phone

(850) 521-1000

Fax Number

(850) 558-1515

DISSOLUTION OR WITHDRAWAL UNITED WATER OPERATIONS FLORIDA INC.

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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 as currently filed with the Florida Department of State:	
	United Water Operations Florida Inc.	
SECOND:	The document number of the corporation (if known): P99000097092	
THIRD:	The date dissolution was authorized: 11/15/2010	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)	
FOURTH:	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 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)	
	TO NO CONTRACTOR OF THE PARTY O	
S	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
-	Carla E - Helm (Typed or printed name of person signing)	
	Lea Latery	
	(Title of person signing)	

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