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NAME: MCDUGAL WATER CORPORATION, INC.
AUDIT NUMBER.....H98000016553
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ARTICLES OF DISSOLUTION
OF
McDOUGAL WATER CORPORATION, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 607.1403 of the Florida Statutes, McDOUGAL WATER CORPORATION, INC., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:


ARTICLE I

The name of the Corporation is McDOUGAL WATER CORPORATION, INC..

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all Shareholders on September 1, 1998, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 1st day of September, 1998.



Robert D. McDougal, III,
as President

Thomas M. Parker, Esq.
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