

LOO 00000003380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

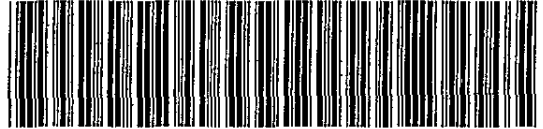
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/10/04--01053--012 **25.00

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MAY 10 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOO-3380
OK

WELL WATER LLC
3880 PEMBROKE RD
HOLLYWOOD FL
33021

954 367 6777

FILED

04 MAY 10 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is WELL WATER ,LLC

2. The effective date of the limited liability company's dissolution is 04/30/2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

GOING OUT OF BUSINESS

4. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

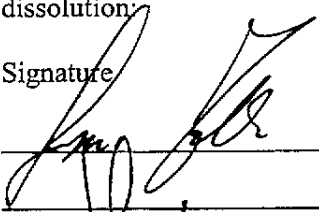
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

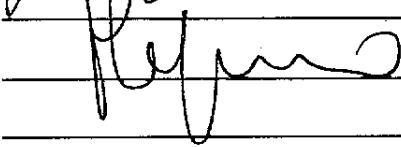
6. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature





Typed or Printed name

GIUSEPPE FALLICA

GIORGIO PRESTIPINO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 10 AM 1111

FILED