

LO8000064543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

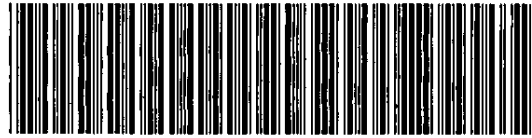
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200266515782

11/24/14--01017--002 **25.00

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14 NOV 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 4 2014
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTIMATE WATER FINANCE LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SIGRID HUBER
(Name of Person)

PARTSBASE INC.
(Firm/Company)

905 CLINT MOORE ROAD
(Address)

BOCA RATON, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

SIGRID HUBER at 561 953-0717
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

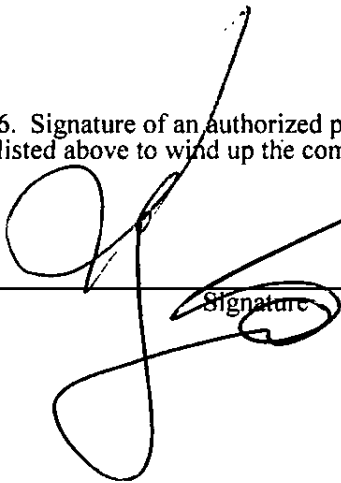
STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is
ULTIMATE WATER FINANCE LLC
2. The Articles of Organization were filed on 07/02/2008 and assigned
document number L08000064543
3. The delayed effective date the dissolution if not effective on the date of filing: 11/24/2014
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
THE PURPOSE FOR WHICH THE COMPANY WAS FORMED DOES NO LONGER
EXIST.

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: SIGRID HUBER
PARTSBASE INC.
905 CLINT MOORE ROAD
BOCA RATON, FL 33487

6. Signature of an authorized person or if there are no members, the signature of the person appointed and
listed above to wind up the company's activities and affairs:


Signature

SIGRID HUBER

Printed Name

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA

Notice of Limited Liability Company Dissolution

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: ULTIMATE WATER FINANCE LLC

Document number of Limited Liability Company is: L08000064543

Date of dissolution was: 12/31/2013 11/24/14

Description of information that must be included in a written claim:

ALL DEBTS, OBLIGATIONS AND LIABILITIES OF THE LIMITED
LIABILITY COMPANY HAVE BEEN PAID OR DISCHARGED.
THE PURPOSE FOR WHICH THE COMPANY WAS FORMED
NO LONGER EXISTS.

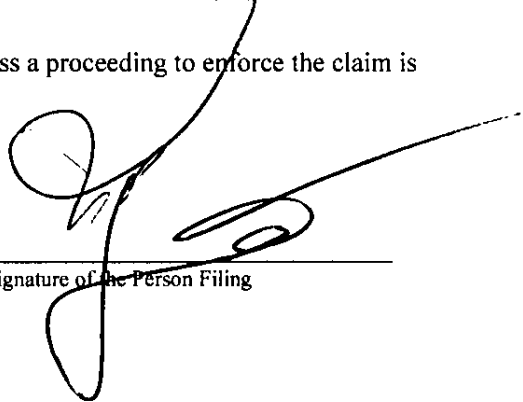
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

905 CLINT MOORE ROAD
BOCA RATON, FL 33487

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TALLAHASSEE, FLORIDA

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SIGRID HUBER
Printed Name of the Person Filing


Signature of the Person Filing