

832278



4880 HAVANA STREET
P.O. BOX 39-S
DENVER, CO 80239-0019

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 98 APR 15 AM 8:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 -04/15/98-01036-008
 *****35.00 *****35.00

Withdrawal
4/20/98
DC

Examiner's Initials	
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February 3, 1998

Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Aquafilter Corporation
84-0660209

Dear Sir or Madame:

Our subsidiary, Aquafilter Corporation, no longer performs business in Florida. We sold all of its assets in 1996 and 1997, and are, therefore, no longer required to file an annual report for 1998.

We will be filing our final income tax return for Aquafilter for the year ended December 31, 1997 in a couple of months.

If you need additional information, please call. Thank you.

Sincerely,

A handwritten signature in dark ink, appearing to read "Jeffrey B. Johnson".

Jeffrey B. Johnson
Controller

JBK/kak
cc Tamara Miller-Davison

RECEIVED
98 FEB -9 AM 9:30
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 10, 1998

JEFFRY B. JOHNSON
SCOTT'S LIQUID GOLD
4880 HAVANA STREET, P.O. BOX 39-S
DENVER, CO 80239-0019

SUBJECT: AQUAFILTER CORPORATION
Ref. Number: 832278

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 798A00007550

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Aquafilter Corporation

(Name of Corporation)

State of Colorado

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

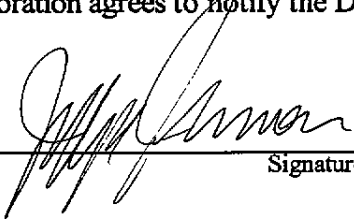
4880 Havana St.

(Mailing Address)

Denver, CO 80239

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Controller

Title

Jeffrey B. Johnson

Typed or printed name

3/10/98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA