

7/7/2014 13:32:42 From: TG: 8506176380

Division of Corporations

(1/3)

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
PRISTINE WATER SOLUTIONS INC.

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July 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRISTINE WATER SOLUTIONS INC.
PO BOX 144
HARLEYSVILLE, PA 19438

SUBJECT: PRISTINE WATER SOLUTIONS INC.
REF: F06000001942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000160242
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RECEIVED
14 JUL -7 PM 2:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT

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

Pristine Water Solutions, Inc.

(Name of Corporation)

F06000001942

(Document Number of Corporation (if known))

Delaware

(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 for the corporation:

4625 Red Bank Rd., Ste 200

(Mailing Address)

Cincinnati, OH 45227

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey Lang

(Typed or printed name of person signing)

7/2/14

(Date)

CEO

(Title of person signing)

FILING FEE \$35

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