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C. CARROTHERS

GIORDANO, HALLERAN & CIESLA

A PROFESSIONAL CORPORATION ATTORNEYS AT LAW

DEBORAH W. SEGNAN PARALEGAL dsegnan@ghclaw.com

(732) 741-3900 FAX: (732) 224-6599

www.ghclaw.com

November 6, 2014

Client/Matter No. 10450-2

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Filing of Application by Foreign Corporation for Withdrawal of Authority to

Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for **EcoAqua**, **Inc.**, a Delaware corporation, Document Number F14000000258 (the "Application"). Also enclosed please find our check in the amount of \$43.75 which represents the filing fee and Certified Copy fee. In addition, I have enclosed a pre-paid Federal Express air bill and envelope for your use in returning the Filing Receipt and Certified Copy to my attention. Please return the Filing Receipt and Certified copy to my attention at:

Deborah Segnan Giordano, Halleran & Ciesla, P.C. 125 Half Mile Road, Suite 300 Red Bank, New Jersey 07701

If you have any questions, please contact me at (732) 741-3900. Thank you.

Very truly yours,

DEBORAH W. SEGNAN

Whatew. Segnan

Enclosures

cc: Kurt E. Anderson, Esq.

Docs #1737062-v1

COVER LETTER

	ndment Section ion of Corporations		
SUBJECT:	EcoAqua, Inc.		
SOBSECT.		Name of Corporatio	n)
DOCUMEN	T NUMBER: F140000	00258	
The enclosed	withdrawal application and fe	e are submitted for f	iling.
Please return matter to the	all correspondence concerning to following:	his	
De	eborah Segnan, Pa	ralegal	
		(Name of Person)	
Gi	ordano, Halleran &	Ciesla, PC	
		(Firm/Company)	
12	25 Half Mile Road, S	Suite 300	
		(Address)	
Re	ed Bank, New Jerse	ey 07701	
	(Cit	y/State and Zip code)
For further in	formation concerning this matter	r, please call:	
Debora	h Segnan	_{at (} 732)	741-3900
Enclosed is a	(Name of Person) check for the amount:	(Area Coo	le & Daytime Telephone Number)
\$35 Filing	Fee \$\int \$43.75 \text{ Filing Fee & \int Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)	Certificate of Status & Certified
	MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL.32314		STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL. 32301

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

EcoAqua, Inc.					
(Name of Corporation)					
F1400000258	A STATE OF THE STA				
(Document Number of Corporation (if known)					
Delaware	- L				
(Incorporated Under Laws of)					
This corporation is no longer transacting business or conducting affairs within the State of Florida and voluntarily surrenders its authority to transact business or conduct affairs in Florida.	d hereby				
This corporation revokes the authority of its registered agent in Florida to accept service on its be appoints the Department of State as its agent for service of process based on a cause of action arisin the time it was authorized to transact business or conduct affairs in Florida.					
The following is a current mailing address for the corporation:					
2215 Allenwood Road					
(Mailing Address)					
Allenwood, New Jersey 08720					
: (City/ State /Zip)					
The corporation agrees to notify the Department of State in the future of any change in its mailing addr	ess.				
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)					
John L. Mullen President					
(Typed or printed name of person signing) (Title of person signing)					