

F 95000001254

(Requestor's Name)

24121 VENTURA BOULEVARD
CALABASAS, CALIFORNIA 91302

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2003 AUG 25 PM 12:42

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8-25-03
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSMIT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Waterwise Systems, Inc
(Name of Corporation)

California
(Incorporated Under Laws Of)

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2003 AUG 25 PM 12:42

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.

24121 Ventura Blvd.
(Mailing Address)

Calabasas, CA 91302
(City/ State /Zip)

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

Anthony Garruto Secretary-Treasurer
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Anthony Garruto 8/15/03
Typed or printed name Date