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## DISSOLUTION

WW H2O HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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**ARTICLES OF DISSOLUTION  
OF  
WW H2O HOLDINGS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, WWH2O Holdings, Inc., f/k/a Water Whiz, Inc., a Florida corporation, desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporations Act, and hereby states as follows:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is WWH2O Holdings, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - DATE OF AUTHORIZATION**

The date the dissolution was authorized was December 24, 2002. The dissolution of the Corporation was approved by the shareholders of the Corporation and the number of shares cast for dissolution was sufficient for approval.

**ARTICLE III - EFFECTIVE DATE**

The effective date of the dissolution of the Corporation shall be as of the date of filing with the Florida Secretary of State.

IN WITNESS WHEREOF, WWH2O Holdings, Inc. has caused these Articles of Dissolution to be executed on its behalf on this 24 day of December, 2002.

WW H2O HOLDINGS, INC., f/k/a Water Whiz, Inc.

By:   
Irwin Goltzman  
President

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