

**H 70990**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FILED**  
07 JUL -6 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
07 JUL -6 AM 8:00  
DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL****INNOVA/PURE WATER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

7/6/07  
Volkm. Diss.  
W/Notice  
DC

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Corporate Filing Menu

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Innova/Pure Water, Inc.

SECOND: The document number of the corporation (if known): FI70990

THIRD: The date dissolution was authorized: April 26, 2006

Effective date of dissolution if applicable: June 30, 2007

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

18,783,240

(voting group)

Signature: Don Harris

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Don Harris

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35

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ALLAHASSEE, FLORIDA

**Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Innova/Pure Water, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Notice is hereby given that Innova Pure Water, Inc. has changed its domicile from

a Florida Corporation to a Delaware Corporation. The New Agent for process is

Corporation Service Company

2711 Centerville Rd., Suite 400

Wilmington, DE 19808

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Corporation Service Company

2711 Centerville Rd., Suite 400

Wilmington, DE 19808

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Don Harris

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

TOTAL P.07