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KANETSKY-MOORE

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8/21/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: KANETSKY, MOORE & DEBOER, P.A.

ACCT#: 075350000267

CONTACT: ANNE M TAYLOR PHONE: (941)485-1571

FAX #: (941)484-7226

NAME: CLEAN WATER SYSTEMS, INC.

AUDIT NUMBER......H98000015628 DOC TYPE......DISSOLUTION

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DIVISION OF CORPORATIONS TO:

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PHONE: (941)485-1571 NAME: CLEAN WATER SYSTEMS, INC.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 21, 1998

CLEAN WATER SYSTEMS, INC. 250 WARFIELD AVE SUITE 31 VENICE, FL 34292

SUBJECT: CLEAN WATER SYSTEMS, INC.

REF: J26232

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The name and title of the person signing the document must be noted beneath or opposite the signature.

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Darlene Connell Corporate Specialist FAX Aud. #: H98000015628 Letter Number: 498A00043637

H98000015628

CLEAN WATER SYSTEMS, INC.

a Florida corporation

ARTICLES OF DISSOLUTION



- 1. The name of the corporation is CLEAN WATER SYSTEMS, INC.
- 2. Dissolution was authorized August 17, 1998.
- 3. The number of votes cast by the shareholders for dissolution was sufficient for approval.
- 4. Effective date of Articles of Dissolution: August 17, 1998

DATED: August 17, 1998.

ATTEST:

CLEAN WATER SYSTEMS, INC., a Florida corporation

Secretary '

MARTHA LOU MCKINNEY

MARTHA LOU MCKINNEY

THIS INSTRUMENT PREPARED BY Erik R. Lieberman Attorney At Law P.O. Box 1767 Venice, Florida 34284-1767 (941) 485-1571 Fla. Bar #393053