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#### **ACCOUNTING AND TAX SERVICES**

### HENRY R. DOWD, E.A.

23110 STATE ROAD 54, #317 LUTZ, FLORIDA 33549

PHONE: 813,996,5322 FAX: 813,996,5538 E-MAIL: hrdowd@tampabay.rr.com

March 15, 2007

Florida Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, Fl 32314

- Re: 1.) ARTICLES OF DISSOLUTION for H2O DRAINS, LLC
  - 2.) ARTICLES OF INCORPORATION OF H2O DRAINS, INC.

#### Instructions to Filing Department:

First, please file the enclosed ARTICLES OF DISSOLUTION for a limited liability Company, H2O DRAINS, LLC – Document number L07000003824. Filing fee of \$25.00 is enclosed along with signed Articles of dissolution.

Second, Please file the enclosed articles of incorporation for H2O DRAINS, INC., Which are being filed with an effective date of March 15, 2007. As indicated on Article VI of the articles of incorporation. Also enclosed is our check for \$78.75 to cover the basic filing fee articles certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)996-5322

Please return the Articles Of Incorporation and Document Number to me at the following address:

Henry R. Dowd E.A. 23110 S.R. 54, NO 317 Lutz, Florida 33549

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

<ol> <li>The name of a limited liability company is H2O DRAINS LLC</li> </ol>	
2. The Articles of Organization were filed on L0700003824	1/2007 and assigned document number
3. The date the dissolution was approved: MARC	CH 9, 2007
	nited liability company's dissolution pursuant to section cover letter).
LLC is being dissolved in orde	er that the name H2o Drains LLC
can be used by a successor b	
	ame name. LLC single member wi
file Articles of Incorporation for	new Corporation with same name
5. CHECK ONE:	
-OR-Adequate provision has been made for the  6. All remaining property and assets have been distributing rights and interests.  7. CHECK ONE:  There are no suits pending against the component of the entered against it in any pending suit.	debts, obligations and liabilities pursuant to s. 60 221. buted among its members in accordance with their respective many in any court.  satisfaction of any judgment, order or decree which many before membership interests necessary to approve the dissolution
Signature	Printed Name
Freel Wyatt	FREDERICK J WYATT
•	