

L 11000103937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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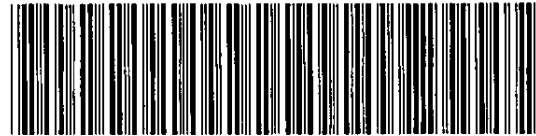
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
14 AUG 15 AM 10:52

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16 AUG 15 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bureau AUG 18 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 258295 4144K

AUTHORIZATION :

COST LIMIT :

[Handwritten signature]
\$ 25.00

ORDER DATE : August 15, 2014

ORDER TIME : 9:30 AM

ORDER NO. : 258295-005

CUSTOMER NO: 4144K

DOMESTIC FILINGS

NAME: BEST WATER GROUP USA, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: _____

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14 AUG 15 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
BEST WATER GROUP USA, LLC

The undersigned, in his capacity as an authorized person of BEST WATER GROUP USA, LLC, a limited liability company organized and existing under the Limited Liability Company Act of the State of Florida (the "Limited Liability Company"), desires to dissolve the Limited Liability Company, and in furtherance

HEREBY CERTIFIES:

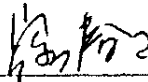
FIRST: The name of the Limited Liability Company is BEST WATER GROUP USA, LLC.

SECOND: The Articles of Organization were filed on September 12, 2011 and assigned document number ~~L09000101585~~ L11000103937

THIRD: The delayed effective date of the dissolution is not applicable. The filing is effective upon the date of filing with the Secretary of State.

FOURTH: Pursuant to section 605.0707, Florida Statutes, the Limited Liability Company's dissolution is a result of no business activity.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 12th day of August, 2014.



Chunwei Cui, Authorized Person

**WRITTEN CONSENT OF THE MEMBERS
OF
BEST WATER GROUP USA, LLC**

The undersigned, being all of the members (the "Members") of BEST WATER GROUP USA, LLC, a Florida limited liability company (hereinafter the "Company"), hereby adopt this Written Consent and hereby waives notice to be given in connection therewith:

The undersigned Members of the Company consent to the adoption of the following resolutions:

RESOLVED, that the Company shall liquidate and dissolve pursuant to Section 605.0707 of the Florida Statutes:

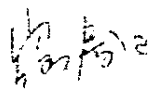
- (a) That the Members shall proceed promptly to wind up the Company's affairs.
- (b) That Chunwei Cui, as an Authorized Person of the Company ("Mr. Cui"), shall pay or provide for any remaining liabilities; to establish a reserve in a reasonable amount to meet known liabilities and liquidating expenses and estimated unascertained or contingent liabilities and contingent expenses, if it deems such a reserve to be desirable; and to sell, transfer and/or distribute the assets of the Company, subject to any remaining liabilities, to the Members or to a liquidating trustee appointed by the Members.
- (c) That Mr. Cui is hereby authorized, directed and empowered to execute the Articles of Dissolution, to authorize the filing of said document with the Florida Secretary of State and take all appropriate and necessary actions to dissolve the Company under Florida law.

FURTHER RESOLVED, that this Written Consent may be executed in any number of counterparts, which may be by facsimile or electronic means (such as a PDF), each of which will be deemed an original, but all of which together will constitute one and the same instrument.

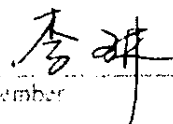
[Signatures on the following page]

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IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date set forth across from their names. This Written Consent shall be effective on the date set forth below.


Chairperson, Member

2014.8.11
Date


Unit Member

08/12/2014
Date

#20811005 v2

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TALLAHASSEE, FLORIDA

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