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SECRETATION PHIS:



745 U.S. Highway One - Suite 209 North Palm Beach, Ft. 33408 (561) 776-1100 Telephone ► (561) 776-1810 Facsimile

April 15, 2003

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Dissolution

Dear Sir or Madam:

Enclosed please find our check for \$35.00, payable to the Florida Department of States, representing the filing fee for the enclosed Articles of Dissolution for The Aqua Assau L.C.

If you have any questions, please contact me at the number listed above. Thanking you in advance for your attention to this matter.

Best regards

Diane Lahrs



April 25, 2003

DIANE LAHRS THE AQUA ASSET, LC 745 US HIGHWAY ONE, SUITE 209 NORTH PALM BEACH, FL 33408

SUBJECT: THE AQUA ASSET, L.C.

Ref. Number: M96000000318

We have received your document for THE AQUA ASSET, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. You must complete the Application for Withdrawal for a foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 103A00025237

Diane Cushing Corporate Specialist

Division of Corporations - P.O. BOX 6327 Tallahassoe, Florida 32314

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

The Aqua Asset, I. C (Name of limited liability company)
Texas (Jurisdiction of its organization)
(
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.
745 U.S. Highway One - Suite 209 (Mailing address) North Palm Beach, FL 33408
(City/State/Zip)
in its mailing address.
(Signature of member or authorized representative of a member) Richard A Heitmeyer 5/29/03 (Typed or printed name of signee)

Filing Fee: \$25.00