

N120000002443

(Requestor's Name)

(Address)

(Address)

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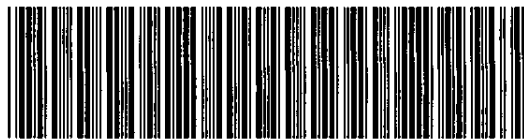
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BOARD CERTIFIED
MARITAL & FAMILY LAW

January 21, 2013

Florida Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution and incorporation

Ladies and Gentlemen:

Allen R. Korson, the founder, president and chief executive officer of Bio Clean Water Technologies Inc., a Florida not for profit corporation, is hereby submitting Articles of Dissolution to dissolve that not-for-profit entity, and Articles of Incorporation to incorporate a Florida for-profit entity with the same name. Enclosed please find two checks, one in the amount of \$35 for the filing fee for the Articles of Dissolution and one in the amount of \$70 for the filing fee for the Articles of Incorporation, each payable to the Florida Department of State.

Please communicate with me as needed concerning the dissolution and incorporation.

Thank you.

Very truly yours,

HICKS, MOTTO & EHRLICH P.A.



Mark H. Mirkin

BIO CLEAN WATER TECHNOLOGIES INC.

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403 of the Florida Statutes, Bio Clean Water Technologies Inc., a Florida not for profit corporation (the "Corporation"), submits these Articles of Dissolution:

- FIRST: The name of the Corporation as currently filed with the Florida Department of State is Bio Clean Water Technologies Inc.
- SECOND: The document number of the Corporation is N12000002443.
- THIRD: The Corporation has no members. The date of adoption of a resolution to dissolve the Corporation by the board of directors was January 15, 2013. The number of directors in office is two and the vote for said resolution was two for and zero against.
- FOURTH: The effective date of dissolution shall be immediately upon the filing of these Articles of Dissolution.



Allen R. Korson
President and Chief Executive Officer

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