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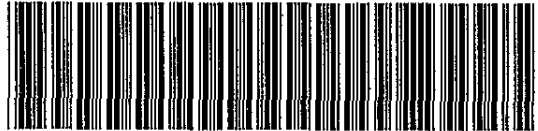
(Business Entity Name)

(Document Number)

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03/04/04--01046--012 **35.00

FILED
ALLAHASSEE, FLORIDA

04 MAR - 4 PM 2:02

Ps 3/10/04

Date: JAN 04, 2004

WAYNES WATER WORLD, INC.
5710 SONEHAVEN DR.
NORTH FORT MYERS, FL 33903
941-656-6557

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: WAYNES WATER WORLD, INC.

Dear Division of Corporations.

Enclosed please find Articles of Dissolution for WAYNES WATER WORLD, INC., along with a check in the amount of \$35.00 for the filing fee.

Also enclosed is a photocopy of the Articles of Dissolution. Please return one to me with the filing date stamped on it

Thank You,



WAYNE A. MOOMJIAN JR., President
WAYNES WATER WORLD, INC.
Enclosures

ARTICLES OF DISSOLUTION
OF

WAYNES WATER WORLD, INC.
A Florida Corporation

FILED
04 MAR -4 PM 2:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WAYNES WATER WORLD, INC.

SECOND: The date dissolution was authorized was: 01-01-04

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for Dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by.

(voting group)

Signed this 1st day of January, 2004.

Signature:

Wayne A Moonjian

Print Name:

WAYNE Moonjian

Title:

President

Must be signed by the Chairman or Vice Chairman of the Board of Directors, President or other officer.