

P010000048560

Natures Rainbow Bottled Water, Inc.
10501 S.W. 99 Avenue
Miami, Fl. 33176
305-595-6412

June 28, 2001

State of Florida
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Re: Incorporation #P01000048560
May 15th, 2001

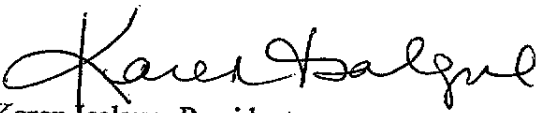
To Whom It May Concern:

Per information acquired from your service center we are informing you of the closing down of the above captioned corporation. Due to recent health issues I will be unable to maintain this corporation. There have been no business transactions of any kind and no moneys have been collected. Nothing has transpired at all.

Please send me any further information needed to close down this corporation.

Thanking you in advance for any and all help with this matter.

Sincerely,


Karen Isalgue, President

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-08/10/01--01081--003
*****43.75 *****43.75

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

S. PAYNE AUG 10 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

Karen Isalgue
Natures Rainbow Bottled Water, Inc.
10501 S.W. 99 Ave.
Miami, FL 33176

SUBJECT: NATURE'S RAINBOW BOTTLED WATER, INC.
Ref. Number: P01000048560

Enclosed is information on voluntarily dissolving the subject corporation.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00039580

RECEIVED
01 AUG 10 AM 11:37
DIVISION OF CORPORATIONS

Nature's Rainbow Bottled Water, Inc.
10501 SW 99th Avenue
Miami, FL 33167

REF: Dissolution of Corporation
Natures Rainbow Bottled Water, Inc.
P01000048560

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

We are enclosing a check in the amount of \$43.75. This fee is for dissolution of above mention Corporation and 1 copy. If there is a problem, please do not hesitate to contact our office.

Thanking you in advance for all your help with this matter.

A handwritten signature in black ink, appearing to read "Karen Islague". The signature is fluid and cursive, with the first name "Karen" being more prominent than the last name "Islague".

Karen Islague
10501 SW 99th Avenue
Miami, FL 33176
305-595-6412

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Nature's Rainbow
Bottled Water, Inc.

SECOND: The filing date of the articles of incorporation was: 5-15-01

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 7th day of August, 2001

Signature Karen Isalgue
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Karen Isalgue
(Typed or printed name)

Director
(Title)

FILED
01 AUG 10 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA