

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000207826 3)))



H070002078263ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 17 AM 9:16

FILED

DISSOLUTION OR WITHDRAWAL

AQUA II CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$52.50 |

RECEIVED

07 AUG 17 AM 8:00

DIVISION OF CORPORATIONS

D.S.
S.J.

Electronic Filing Menu

Corporate Filing Menu

Help

H070002078263

ARTICLES OF DISSOLUTION
OF
AQUA II CORP.

The undersigned, President and Secretary of AQUA II CORP., a Florida Corporation, do hereby certify the following in connection with the dissolution of the Corporation:

1. The name of the Corporation is AQUA II CORP.
2. The names and addresses of the Officers of the Corporation are as follows:

Name and Address

Office(s) Held

Rafael Kalach
Turnberry Plaza, Suite 801
Aventura, Florida 33180

President, Secretary, Treasurer

FILED
07 AUG 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

follows:

3. The names and addresses of the Directors of the Corporation

Name and Address

Rafael Kalach
Turnberry Plaza, Suite 801
Aventura, Florida 33180

4. That all debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.

5. That all the remaining assets of the Corporation have been distributed among its Shareholders in accordance with their respective interests in the Corporation.

6. That there are no actions pending against the Corporation in any court.

7. That a copy of the Written Consent of Directors and Shareholders pursuant to Chapter 607, Florida Statutes, is attached hereto.

DATED this 1st day of June, 2007

Rafael Kalach (SEAL)
RAFAEL KALACH
President, Secretary, Treasurer, Director

H070002078263

HO 1000 2018 263

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RAFAEL KALACH, to me known to be the President, Secretary, Treasurer, and Director respectively, and he acknowledged and swore before me that they executed said Articles of Dissolution.

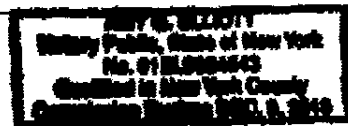
WITNESS my hand and official seal at _____, said County and State,
this 1st day of JUNE, 2007.



NOTARY PUBLIC, State of Florida

Print Name: _____

My Commission Expires: _____



HO 7000 2075 262

4070002018-443

**WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS
OF AQUA II CORP.
TO DISSOLVE AND LIQUIDATE**

The undersigned, being all the Directors and all Shareholders of AQUA II CORP., a Florida Corporation (the "Corporation"), by their signatures hereto pursuant to Section 607.134 and 607.394 of the Florida General Corporation Act, hereby adopt this Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of a meeting, and consent to, approve and adopt the following acts:

BE IT RESOLVED, by all the Stockholders and Directors of the Corporation, that it is in the best interests of the Corporation to fully liquidate and dissolve; and be it

FURTHER RESOLVED, that after paying or adequately providing for all of its known debts and liabilities, plus all sums due and paid hereafter pursuant to the Corporation's accounts receivables shall be set aside as a reserve fund for the payment of estimated expenses, taxes, unascertained or contingent liabilities, and expenses and costs of winding up, distribution and dissolution; and be it

FURTHER RESOLVED, that, at such time as all liabilities of the Corporation have been paid or adequately provided for and when there shall be no further need for the aforesaid reserve fund, the balance in said reserve fund, if any, shall be distributed to each of the Shareholders in accordance with their respective shareholdings; and be it

FURTHER RESOLVED, that, distribution of the aforesaid assets pursuant to the plan herein provided in this consent is subject to the following conditions:

1. That each Shareholder properly endorse and surrender the certificate or certificates evidencing that Shareholder's ownership of shares of the capital stock of this Corporation.
2. That such distribution shall be in complete satisfaction of the rights of each Shareholder of this Corporation upon distribution and liquidation of assets.

FURTHER RESOLVED, the President and Secretary of this Corporation are authorized, empowered and directed to execute and deliver in the name of and on behalf of the Corporation, all deeds, bills of sale, assignments, and other instruments of transfer as may be deemed necessary or proper, and that in general the Officers and Directors of this Corporation are hereby empowered, authorized, and directed to do any and all acts and things necessary to carry out, perform, implement, and consummate said plan of distribution and to wind up all corporate affairs and dissolve this Corporation.

EXECUTED this 10th day of June, 2007.



RAFAEL KATCH, Sole Director



RAFAEL KATCH, Sole Shareholder

4070002078263