

P02000036221

Florida Department of State

Division of Corporations

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DISSOLUTION OR WITHDRAWAL

LIQUA HEALTH OF USA COMPANY

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PAGE 1/001

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March 25, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIQUA HEALTH OF USA COMPANY
1310 RIVER ROAD
ORANGE PARK, FL 32073

SUBJECT: LIQUA HEALTH OF USA COMPANY
REF: P02000036221

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Darlene Connell
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
OF
LIQUA HEALTH OF USA COMPANY**

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

1. The name of the corporation as currently filed with the Florida Department of State is **LIQUA HEALTH OF USA COMPANY**.
2. The document number of the corporation is P02000036221.
3. The dissolution of the corporation was authorized on March 24, 2009.
4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. Voting by voting groups was not required to approve the dissolution of the corporation.
6. This dissolution shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the corporation this 24th day of March 2009.

LIQUA HEALTH OF USA COMPANY,
a Florida corporation

By: 

Todd D. Weatherly
President

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