

P020000036221

Florida Department of State
Division of Corporations
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REVOCATION OF DISSOLUTION

LIQUA HEALTH OF USA COMPANY

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ARTICLES OF REVOCATION OF DISSOLUTION

OF

LIQUA HEALTH OF USA COMPANY

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date of the Articles of Dissolution:

1. The name of the corporation is LIQUA HEALTH OF USA COMPANY.
2. The document number of the corporation is P02000036221.
3. The effective date of the Articles of Dissolution filed with the Florida Department of State is March 26, 2009.
4. The Revocation of Dissolution was authorized on April 9, 2009.
5. The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
6. A copy of the Articles of Dissolution is attached.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the corporation this 9th day of April 2009

LIQUA HEALTH OF USA COMPANY,
a Florida corporation

By: 
Todd D. Weatherly
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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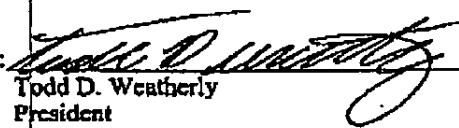
**ARTICLES OF DISSOLUTION
OF
LIQUA HEALTH OF USA COMPANY**

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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TALLAHASSEE, FLORIDA

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