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SECRETARY
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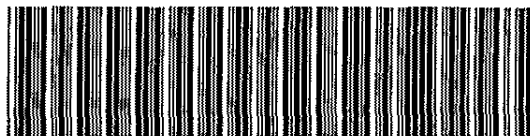
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H2O PERFORMANCE MARKETING GROUP INC.
%MICHELLE MAY SCHMIDT
1315 NW 104TH DR.
CORAL SPRINGS FL 33701

copy

February 11, 2003

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
HOLTSVILLE, NY 00501

RE: EMPLOYER IDENTIFICATION NUMBER 55-0802898

To whom it may concern:

This letter is to inform you that the
H2O Performance Marketing Group Inc.,
EIN number: 55-0802898
Was dissolved on December 20, 2002.

Please correct your records accordingly.

If you have any questions, please contact me at
Tel/Fax: 954-796-9226.

Sincerely,



Michelle May Schmidt
Secretary/Treasurer
H2O PERFORMANCE MARKETING GROUP INC.
Tel/Fax: 954-796-9226
Email: OverTheEdgeMktg@aol.com

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 24 PM 3:44

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

P02000068455

FIRST: The name of the corporation is: H2O Performance
Marketing Group, Inc.

SECOND: The date dissolution was authorized: December 20, 2002

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 20th day of February, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michelle May Schmidt
(Typed or printed name)

Vice President / Secretary
(Title)