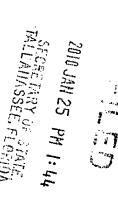
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of a Florida corporation; Waterfront Solutions, Inc.							
DOCUMENT NUMBER: P03000014615 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:							
						Chad Kelly	
(Name o	of Contact Person)						
(Fi	irm/Company)						
P.O. Box 3221							
(Address)						
Apolio Beach, Fl 33572							
	tate and Zip Code)						
For further information concerning this m	natter, please call:						
Chad Kelly	at (813) 766-3625						
(Name of Contact Person)	(Area Code & Daytime Telephone Number)						
Enclosed is a check for the following ame	ount;						
	⟨ ✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)						
MAILING ADDRESS:	STREET ADDRESS:						
Amendment Section	Amendment Section Division of Corporations						
Division of Corporations P.O. Box 6327	Clifton Building						
Tallahassee FI 37314	2661 Evecutive Center Circle						

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
•	Waterfront Solutions, Inc.	.			
SECOND:	The document number of the corporation (if known): P03000014615				
THIRD:	The date dissolution was authorized: 12-31-09	<u> </u>	<u>, </u>		
	Effective date of dissolution if applicable: 01-20-10 (no more than 90 days after dissolution)	tion file da	ate)	_	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	ist for d	issolut	ion	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	p entitle	ed .		
	The number of votes cast for dissolution was sufficient for approval by	NE SE	2010		
	Chad Kelly, President	AH	JAN	í	
	(voting group)	ASSEC FLORI	125 PM 1:44		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, be an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, be that fiduciary)		‡		
	Chad Kelly	_			
	(Typed or printed name of person signing)	_			
	President	_			
	(Title of person signing)	_			

Filing Fee: \$35