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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissoluted
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Cleaning Florida and Ultimate
Water Filter Home Products, Inc.

New Address:

7620 267th S.T.

Glenn Oaks, NY 11004

718 3471613

954 2634506

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Cleaning Florida and Ultimate Water Filter Home Products Lnc.

SECOND: The filing date of the articles of incorporation was: March 10/2003

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 24 day of July, 2003.

Signature *German Roldan*

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

German Roldan

(Typed or printed name)

President.

(Title)

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