

P03000029879

(Document Name)

C. Griffiths  
Energy Water Systems LLC  
2158 Bell crest Circle.  
West Palm Beach  
Florida, 33411-6123

ON LINE FILING  
(City/State/Zip/Phone #)

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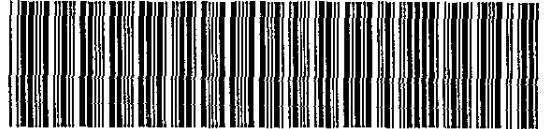
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 25, 2003

ENERGY WATER, INC  
ATTN: C GRIFFITHS  
2158 BELL CREST CIRCLE  
WEST PALM BEACH, FL 33411-6123

SUBJECT: ENERGY WATER, INC  
Ref. Number: P03000029879

We have received your document for ENERGY WATER, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is not a provision to covert a Corporation to a Limited Liability Company as suggested by the change of suffix of the new name in your document. If it is your intention to file as a Limited Liability Company you would need to file Articles of Dissolution and then file as such. If it was an error in the suffix used in the new name and you choose to remain a corporation please correct your document accordingly and add the tile of incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 703A00025002

Clifford Griffiths  
2158 Bell Crest Circle  
West Palm Beach, FL 33411  
4/29/03

561) 753-9827

Registration Section Division  
of Corporation  
409 Gaines Street  
Tallahassee, FL 32399

Re: ENERGY WATER, INC. AMENDMENT TO  
ENERGY WATER SYSTEMS, LLC.

Dear Sir/Madam

As per telephone inquiry with one of your office agent, on April 29, 2003,  
an application for an amendment was rejected. The fee that was send is being held as a credit.  
I have enclosed the proper application and fee for ENERGY WATER SYSTEMS, LLC.  
I have also enclosed the article of dissolution for Energy Water, Inc. The credit that is being held,  
(\$ 43.75) I am requesting that it is applied to the dissolution of Energy Water. Inc.  
Thank you in advance,

Respectfully,

Clifford Griffiths

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DIVISION OF CORPORATIONS

## 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: ENERGY WATER, Inc.

SECOND: The filing date of the articles of incorporation was: March 14, 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.

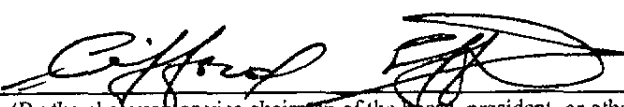
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 29 day of April, 2003

Signature

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

Clifford Griffiths

(Typed or printed name)

Registered Agent / Incorporator

(Title)

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