

P03 000039676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

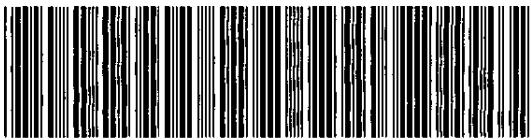
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500153413785

05/05/09--01044--027 **35.00

FILED
09 MAY -5 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Reeves
5-13-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARADISE SPRING WATER, INC.

DOCUMENT NUMBER: P03000039676

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenda Miller

(Name of Person)

PARADISE SPRING WATER, INC.

(Name of Firm/Company)

4680 St. Croix Lane Unit 512

(Address)

Naples, Florida 34109

(City/State/and Zip Code)

For further information concerning this matter, please call:

Glenda Miller at (239) 354-3264
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

PARADISE SPRING WATER, INC.

SECOND: The document number of the corporation (if known): P03000039676

THIRD: The date dissolution was authorized: 4/22/2009

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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 23 day of APRIL, 2009.

Signature:

Glenda Miller

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Glenda Miller

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

09 MAY 15 PM 1:05
RECEIVED
TALLAHASSEE, FLORIDA
SECURITIES
FILED
DEPARTMENT OF STATE