

PD5000000719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

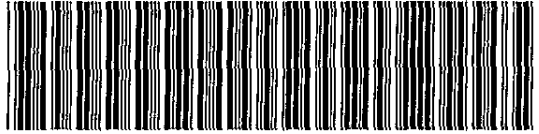
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900045617279

03/02/05--01015--010 **35.00

FILED
05 FEB 28 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/28/05
Diss.
S

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIVING WATERS INTERNATIONAL, INC.

DOCUMENT NUMBER: P05000000719

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

Please return all correspondence concerning this matter to the following:

WAYNE M. RICHARDS, P.A.

(Name of Person)

LAW OFFICE OF WAYNE M. RICHARDS

(Name of Firm/Company)

2001 BROADWAY, SUITE 101

(Address)

RIVIERA BEACH, FL. 33404

(City/State/and Zip Code)

For further information concerning this matter, please call:

WAYNE M. RICHARDS, P.A.

(Name of Person)

at (561)

841-4529

(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

RECEIVED

05 FEB 25 AM 11:40

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

LIVING WATERS INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known): P0500000719

THIRD: The file date of the articles of incorporation was: JANUARY 3, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

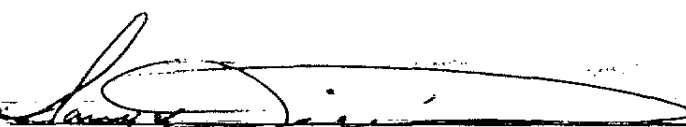
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 16TH day of JANUARY, 2005

Signature: 

(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.)

GARRY WILLIAMS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 28 PM 2:33

FILED