Division of Corporations Electronic Filing Cover Sheet

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: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I2000000019

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DISSOLUTION OR WITHDRAWAL ARIEL WATER SYSTEMS, INC.

| Certificate of Status | 0 |
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ARTICLES OF DISSOLUTION

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

| FIR\$T: | The name of the corporation as currently filed with the Florida Department | of State: | |
|---------|---|--|----------|
| | ARIEL WATER SYSTEMS, IN | C. | |
| SECOND: | The document number of the corporation (if known): P050000 | | |
| THIRD: | The date dissolution was authorized: | <u> </u> | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution) | in file date) | • |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | · | |
| | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval. | t for dissolution | i |
| | 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: | entitled | |
| | The number of votes cast for dissolution was sufficient for approval by | | 11 ES |
| | (voting group) | | <u> </u> |
| | | The state of the s | 4 |
| Si | | | 1 -34 |
| | 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) | | |
| | ARIEL FUENTES | | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |
| | (Title of person signing) | | |

Filing Fee: \$35