P05000105950

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TO: Amendment Section Division of Corporations

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SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P05000105950

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

Please return all correspondence concerning this matter to the following:

Ruth E. McConnell	
(Name of Contact Person)	
Pristine Ozone, Inc.	
(Fir	m/Company)
503 Neal Lane	
A)	Address)
Spring Hill, Fl. 34606	
(City/State and Zip Code)	
For further information concerning this ma	atter, please call:
Ruth E. McConnell	at (<u>352</u>) <u>200-6485</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	unt:
✓\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee,Certified CopyCertificate of Status &(Additional copy is enclosed)Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 the Florida Department of State: **Pristine Ozone**, Incorporated

SECOND: The document number of the corporation (if known): P05000105950

THIRD: The file date of the articles of incorporation: July 29, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

 \checkmark 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.

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.)

Ruth E. McConnell

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35