

P07.000009927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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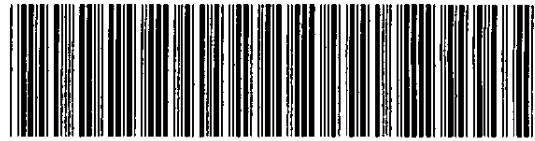
(Business Entity Name)

(Document Number)

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DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
P. O. BOX 970735
COCONUT CREEK, FLORIDA 33097
(954) 428-2960
FAX: (954) 426-3226

Also Admitted in New York

COVER LETTER

August 28, 2008

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

SUBJECT: WTR GROUP, INC.
DOCUMENT NUMBER: P07000009927

Gentlemen:

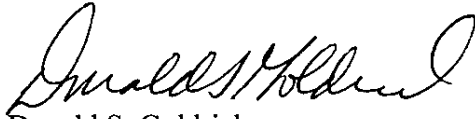
The enclosed Articles of Dissolution and fee are submitted for filing on behalf of the above referenced.

Please return all correspondence concerning this matter to the undersigned at the above referenced address.

Should you require further information concerning this matter, please feel free to contact me.

Further enclosed is a check in the amount of \$35.00 for the fee for this dissolution.

Very truly yours,



Donald S. Goldrich

Enclosures

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:
WTR GROUP INC

SECOND: The document number of the corporation (if known): P07000009927

THIRD: The date dissolution was authorized: August 1, 2008

Effective date of dissolution if applicable: August 31, 2008
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution



Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: _____

Waqar Kayani
WAQAR KAYANI, Director

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