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**DISSOLUTION OR WITHDRAWAL
AMERICAN AQUATECH, INC.**

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**ARTICLES OF DISSOLUTION
OF
AMERICAN AQUATECH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is AMERICAN AQUATECH, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on May 7, 2007, under Charter No. PO7000054387.
3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the Shareholders of the Corporation, and the Shareholders approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and the Shareholders of the Corporation authorized the dissolution of the Corporation pursuant to an Action of Board of Directors and Shareholders by Unanimous Written Consent in Lieu of Special Meeting, dated April 9, 2011, and the unanimous consent of all of the members of the Board of Directors and the Shareholders was sufficient for approval of the dissolution.
5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
6. All remaining property and assets of the Corporation have been distributed to its sole Shareholder in accordance with its respective rights and interest.
7. There are no actions pending against the Corporation in any Court.

8. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 22 day of April, 2011.

American Aquatech, INC.

By: 

Name: Nicholas B. Hutter
As its: President