P11000047661

. (Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL MAIL
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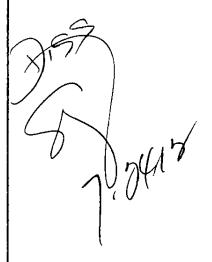
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COVER LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: Latitude Industrial Water	er Solutions, Inc.
DOCUMENT NUMBER: P11000047	661
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Angela Letizia	
(Name of C	Contact Person)
c/o Latitude Solutions, Inc.	
(Firm	(Company)
2595 NW Boca Raton Blvd., Suit	e 100
(Ad	dress)
Boca Raton, FL 33431	
(City/State	e and Zip Code)
For further information concerning this matt	er, please call:
Angela Letizia	_{at (} 561 ₎ 417-0644
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	ıt:
□\$35 Filing Fee □\$43.75 Filing Fee & [Certificate of Status	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (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:		
	Latitude Industrial Water Solutions, Inc.		
SECOND:	The document number of the corporation (if known): P11000047661		
THIRD:	The file date of the articles of incorporation: 5/18/2011		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business. No debt of the corporation remains unpaid.		
FIFTH:	(1) to		
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.		
Sign	(By a director, prosident of 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.)		
	Jeffrey A. Wohler		
	(Typed or printed name of person signing)		
	CEO		
	(Title of Person Signing)		

Filing Fee: \$35