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#3624 P. 002/003

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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
WATER EXTRACTION OF SOUTH FLORIDA CORP**

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June 4, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WATER EXTRACTION OF SOUTH FLORIDA CORP
13112 SW 42 ST.
MIRAMAR, FL 33027

SUBJECT: WATER EXTRACTION OF SOUTH FLORIDA CORP
REF: P12000053836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Regulatory Specialist III

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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:
Water Extraction of South Florida Corp

SECOND: The document number of the corporation (if known): P12000053830

THIRD: The date dissolution was authorized: 6/2/15

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Carlos Anaya

(Typed or printed name of person signing)

President

(Title of person signing)

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