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AQUABAY, INC.
11801 SW 92nd Lane
Miami, FL 33186
(305) 273-1604

Miami, March 1, 1999

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-03715/99--01068--010
*****43.75 *****43.75

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

Dear Sirs:

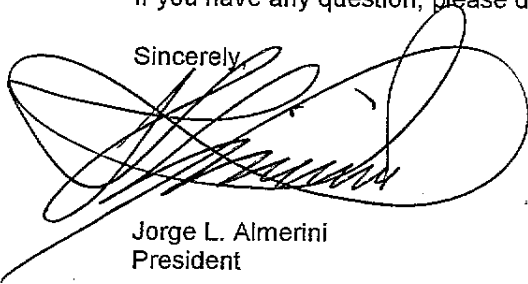
Pursuant to section 607.1403, Florida Statutes, the above mentioned corporation submits the attached Articles of Dissolution.

Please forward the certified copy of the dissolution to the following address:

Jorge L. Almerini
11801 SW 92nd Lane
Miami, FL 33186

If you have any question, please do not hesitate to contact us at your earliest convenience.

Sincerely,



Jorge L. Almerini
President

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99 MAR 15 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
3-16-99
CC

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 is: AQUABAY, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1998

THIRD: 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 vote of the shareholders through voting groups.

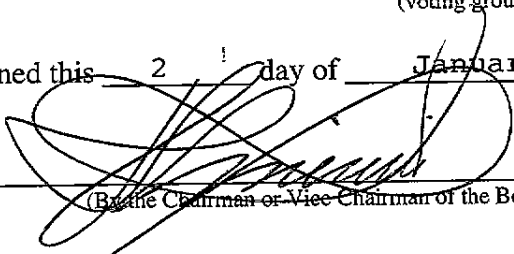
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 2 day of January, 19 99

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jorge L. Almerini

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA