

P93000030061

Requester's Name

Aqua Terra Inc.
9291 Oak Grove Circle
Davie, FL 33328

#

600003225056--9
-04/26/00-01069--009
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 APR 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-28-00

T. LEWIS MAY 3 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 APR 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE

4-28-00

FIRST: The name of the corporation is: AQUA TERRA INC.

Document No. P93000030061

SECOND: The date dissolution was authorized: April 21, 2000

* Effective Date of Dissolution: April 28, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

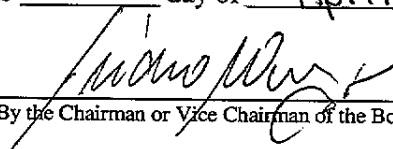
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 21st day of April, 2000.

Signature


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

Isidro A. Duque

(Typed or printed name)

President

(Title)

Aqua Terra Inc.

ATTACHMENT TO ARTICLES OF DISSOLUTION FOR AQUA TERRA INC.

It has been agreed by Richard K. Meyers and Isidro A. Duque, being the sole shareholders of Aqua Terra Inc., to dissolve Aqua Terra Inc. (Department of State Corporate Document Number P93000030061), a Florida Profit Corporation as of April 28, 2000. Neither Mr. Meyers nor Mr. Duque have the intention of revoking the dissolution of Aqua Terra Inc. Both Aqua Terra Inc. and Mr. Meyers have given consent to Mr. Duque to use the name Aqua Terra Inc. and to file articles of incorporation using the name Aqua Terra Inc. Mr. Meyers does not have the intention of filing articles of incorporation using the name Aqua Terra Inc.

Richard K. Meyers

Signature - Richard K. Meyers

Isidro A. Duque

Signature - Isidro A. Duque

-----Notarization of Signatures of Shareholders of Aqua Terra Inc.-----

State of FLORIDA

County of DADE

Sworn to and subscribed before me by RICHARD K. MEYERS this 21ST day of APRIL, 2000

Personally known ()
Produced Identification ☒

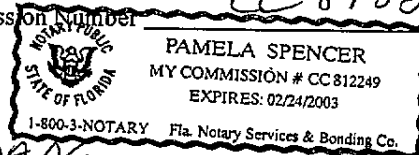
Type: FLORIDA DRIVER'S LICENSE

[Signature]
(Notary Signature)

Notary Public, State of FLORIDA

My Commission Expires 2/24/03

Commission Number CC 812249



State of FLORIDA

County of DADE

Sworn to and subscribed before me by ISIDRO A. DUQUE this 21ST day of APRIL, 2000

Personally known ()
Produced Identification ☒

Type: FLORIDA DRIVER'S LICENSE

[Signature]
(Notary Signature)

Notary Public, State of FLORIDA

My Commission Expires 2/24/03

Commission Number CC 812249

