

EXCLUSIVELY WATER

P94000031841

27 WINNEBAGO ROAD
SEA RANCH LAKES, FLORIDA 33308

Phone 954-783-8314

July 06, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

This letter accompanies the necessary forms that dissolve the Exclusively Water Corporation. The return address and phone number are correct as stated in the above letterhead. Thank you for attention in this matter.

FILED
98 JUL 13 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: EXCLUSIVE WATER, INC.

SECOND: The date dissolution was authorized: 7-30-98

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 4 day of July, 19 98

Signature David A. Bender Vice - President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BRASS S. JARKIN
(Typed or printed name)

Vice - President
(Title)