

AQUATIC WATER FEATURES, INC. Specialists In Fountains • Waterfalls • Rock Walls • Landscape Boulders • Koi & Lilly Ponds • Maintenance • Decorative Surfacing • Driveways • Walkways • Pool Decks





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

500005001085--4 -02/25/02--01069--001 ******36.25 *****\$52.50

RE: Dissolution of Aquatic Water Features, Inc.

This is to notify the Division of Corporations of the Dissolution of Aquatic Water Features, Inc.

Enclosed are the Articles of Dissolution: Section 607.1403, the \$35 filing fee, \$52.50 for a certified copy and \$8.75 for a certificate of Status.

Thank you very much.

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Joseph P. Kornacker President

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ARTICLES OF DISSOLUTION

02 FEB 25 PM 3:05 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: Advatic Water

FEATURES, INC.

SECOND: The date dissolution was authorized:

2/18/02

THIRD: Adoption of Dissolution (CHECK ONE)

X 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

Joseph P. Kornacken (voting group)

Signed this 18 day of February , 2002.

Signature (on

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

Toseph P. Kornacken (Typed or printed name) Resident

(Title)

ATX1