

P97000002364

April 1, 1998

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

000002494550--3
-04/21/98--01001--002
****140.00 *****35.00

Enclosed please find Articles of Dissolution
for the following corporations:

Five Star Water Treatment Corporation, Southeast
Florida

Five Star Water Treatment Corporation, Southwest
Florida

Five Star Water Treatment Corporation, Northwest
Florida

Five Star Finance Corporation

Also enclosed is a check for \$140.00 which
represents the filing fee of \$35.00 each for the
above corporations.

Thank you.

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

Harriette Wilson
1303 Sweetwater Club Blvd
Longwood, FL 32779
407-774-1612

Dissolution

38 4/21/98

FILED
DIVISION OF CORPORATIONS
98 APR 21 AM 11:05

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 AM 11:05

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

FIRST: The name of the corporation is: Five Star Water Treatment,
Corporation, Southwest Florida

SECOND: The date dissolution was authorized: 12-31-97

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 31 day of MARCH, 19 98

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

HARRIETTE WILSON

(Typed or printed name)

President

(Title)