

P97000074692

Registered Name

Address

City/State/Zip

Phone #

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 #)

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-02/12/02--01048--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED  
02 FEB 12 PM 1:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

no-20-21-2  
P97000074692  
Iss 2-12-02

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

First: The name of the corporation is: UNIVERSAL WATER INC.

Second: The articles of incorporation were filed on: 8-27-97

Third: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

Fourth: No debt of the corporation remains unpaid.

Fifth: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Sixth: Adoption of Dissolution (check one)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4 day of FEBRUARY 2002.

UNIVERSAL WATER INC.  
(Corporation Name)

By John DiSilvio  
(An incorporator if adapted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors.)

JOHN DiSILVIO  
(Typed or printed name)

INCORPORATOR  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA