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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: WATER WORLD	INC - DISSOLUTION	
DOCUMENT NUMBER: P980	00010434	
The enclosed Articles of Dissolution and fe	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
CHANDRY (Name of C	MATOVINOVIC Contact Person)	
(Firm	/Company)	
Po Box (Ad	970 dress)	
TAVERNIER FL 33070		
TAVERNIER, FC 33070 (City/State and Zip Code)		
For further information concerning this matter, please call:		
CHANDRA MATOVINOVIC at (305) 393-7463 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount	nt:	
□\$35 Filing Fee □\$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee & \$\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\$\$\$ (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	WATERWORLD, INC.	
SECOND:	The document number of the corporation (if known): P9800010434	
ГНIRD:	The date dissolution was authorized: 3/15/06 filed fixed return	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)	
FOURTH:	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 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	
	CHANDRA MATOVINOVIC, PRESIDENT	
	Signature: Character Materistoric (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary CHANDRA MATOVINOVIC (Typed or printed name of person signing)	
	PRESIDENT (Title of person signing)	

Filing Fee: \$35