

PA 8000045731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

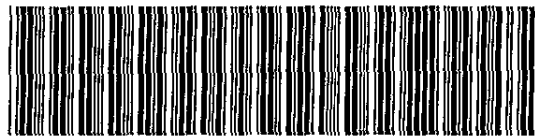
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

called for Sandi - 4/1/7  
- need DATE of adoption  
Sandi called & gave  
authorization to add DATE  
4/6/77

Office Use Only



700015174507

04/07/03--01060--003 \*\*43.75

FILED  
03 APR -7 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS  
4-17  
RCG (3)

# Fallace & Larkin, L.C.

Attorneys at Law

James H. Fallace

David G. Larkin

◆◆◆

[www.fallace.com](http://www.fallace.com)

Christina B. Sutch

Jesse L. Kabaservice

◆◆◆

Of Counsel:

Jeffrey L. Cohen †

† Board Certified in Health Care

April 2, 2003

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

Re: Hydro Age, Inc.  
File No.: 98-11769

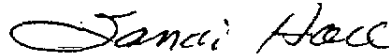
Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Dissolution for Hydro Age, Inc. and our firm's check in the amount of \$43.75 (\$35.00 - filing fee and \$8.75 - certified copy) for filing. Please return the certified copy in the self-addressed envelope which I have enclosed for your convenience.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

FALLACE & LARKIN, L.C.



Sandi Hall

Legal Assistant to Christina B. Sutch

/sh

Enclosures

cc: Donna Revills (w/o encl.)



ARTICLES OF DISSOLUTION  
OF HYDRO AGE, INC.,  
a Florida corporation

FILED  
03 APR -7 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**FIRST:** The name of the corporation is: Hydro Age, Inc.

**SECOND:** The filing date of the Articles fo Incorporation was May 18, 1998.

**THIRD:** The date of authorization of the dissolution- March 28, 2003.  
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:*

(Voting Group)

Signed this 28 day of March, 2003.

Signature:

(By the chairman or vice chairman of the board, president or other officer, if there are no officers or directors, by an incorporator)

James T. Rathmann

(Type or printed name)

President

(Title)