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Cover letter

from:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Request taken by: yfisher
04-17-2000

The forms you recently requested from this office are:

- (1) 311. Dissolution Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

DISS.

T BROWN MAY - 2 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Agua Comfort, Inc.

SECOND: The filing date of the articles of incorporation was: July 6, 1998

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 20 day of April, 2000

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

Patricia White
(Typed or printed name)

P.S.

(Title)

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