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BLACK BEAR WATER COMPANY, INCORPORATED

41 Arthur Street  
East Brunswick, NJ 08816  
(732)723-3500 FAX(732)651-8100

24525 County Road, 44A  
Eustis, FL 32726  
(352)589-2066 FAX(352)589-7139

FILED  
99 MAR -1 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 2, 1999

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

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-03/01/99--01035--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern;

Enclosed please find an Article of Dissolution for Black Bear Water Company, Incorporated. This corporation has not issued any shares of stock and the majority of the incorporators authorized the dissolution. Also, enclosed please find the \$35.00 filing fee for this dissolution.

If you should have any questions please feel free to give me a call at (732)723-3500, ext. 227. Thank You.

Sincerely,

  
Gregory Redenico  
President

Enclosures  
GR/zn

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VS MAR 3 1999

## 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: BLACK BEAR WATER COMPANY, INCORPORATED

SECOND: The filing date of the articles of incorporation was: 7/28/98

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.

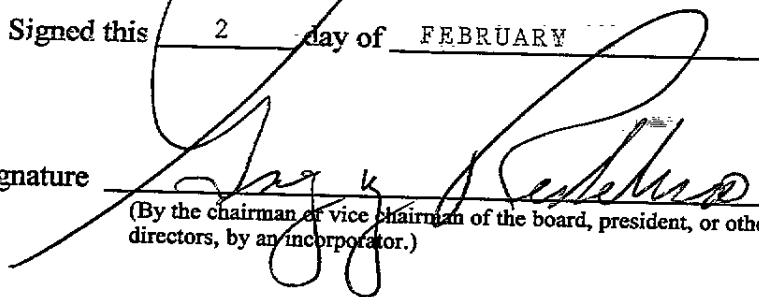
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2 day of FEBRUARY, 19 99

Signature

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

GREGORY REDELICO

(Typed or printed name)

PRESIDENT

(Title)

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