

FILED EFFECTIVE

ARTICLES OF DISSOLUTION

OF

AQUA HEALTH U.S.A., INC.

2006 NOV 28 AM 8:27

SECRETARY OF STATE
STATE OF IDAHO

AQUA HEALTH U.S.A., INC. declares its dissolution and in support thereof, files Articles of Dissolution, pursuant to Idaho Code § 30-1-1403 as follows:

ARTICLE I.

Name of Corporation. The name of the corporation hereby dissolved is Aqua Health U.S.A., Inc., incorporated and existing under the laws of the state of Idaho.

ARTICLE II.

Authorization for Dissolution. A resolution approving and authorizing dissolution of the corporation was adopted by unanimous vote of the sole shareholder of said corporation, at a meeting duly noticed for that purpose held on the 30th day of May, 2006. Formal dissolution of the corporation was authorized, and its officers were instructed to execute these Articles of Dissolution and file the same with the Idaho Secretary of State.

ARTICLE III.

Effective Date of Dissolution. Aqua Health U.S.A., Inc. shall be dissolved effective as of the date on which these Articles of Dissolution are filed with the office of the Idaho Secretary of State.

DATED this 22nd day of November, 2006.

Signature: Paul Léger

Typed Name: Paul Léger

Capacity: Asst. Secretary

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IDAHO SECRETARY OF STATE
11/28/2006 05:00
CK: 1044 CT: 79389 BH: 1015876
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