	State of Rhode Island Office of the Secretary of State	Fee: \$75.00
	Division Of Business Services	
	148 W. River Street	
	Providence RI 02904-2615	
1636	(401) 222-3040	
Foreign Limited Liability Company		
<b>Certificate of Cancellation</b> (Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended)		
(Section 7-10-55 of the General Laws of Knode Island, 1956, as amended)		
	ARTICLE I	
The name of the limited liability company is: Waterlogic Americas, LLC		
ARTICLE II		
It is organized under the laws of: State: <u>DE</u> Country: <u>USA</u>		
ARTICLE III		
The entity is not transacting business in this state and surrenders its authority to transact business in the State of Rhode Island.		
ARTICLE IV		
It revokes the authority of its agent in this state to accept service of process. It confirms the authority of the Secretary of State of Rhode Island to accept service of process with respect to claims for relief causes of action arising out of the transaction of business in Rhode Island.		
	SECTION V	
The post office address to which the Rhode Island Department of State, Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:		
No. and Street: <u>3175 BASS</u>	PRO DRIVE	
City or Town: <u>GRAPEVIN</u>		: <u>USA</u>
ARTICLE VI		
The limited liability company certifies that it has no outstanding tax obligations. As required by RIGL 7-16-8, the limited liability company has paid all fees and taxes. [Note: tax status can be verified by emailing tax.collections@tax.ri.gov.]		
ARTICLE VII		
The date this Certificate of Cancellation is to become effective, not prior to, nor more than 90 days after the filing of this Certificate of Cancellation.		
Later Effective Date:		

## **Signed this 8 Day of May, 2024 at 10:11:01 AM by the Authorized Person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

## By TOMMY FITZGERALD

Signature of Authorized Person

Form No. 452 Revised 09/07

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State of Rhode Island Department of State | Office of the Secretary of State Gregg M. Amore, Secretary of State

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 08, 2024 10:10 AM

Areg M. Couve

Gregg M. Amore Secretary of State

