

506561

June 13, 1997

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

600002215656--9
-06/18/97--01059--010
*****35.00 *****35.00

Gentlemen:

Enclosed please find:

1. Articles of Dissolution for Fresh Water, Inc.
2. Check in the amount of \$35.00
3. Articles of Dissolution for Sealink, International, Inc.
4. Check in the amount of \$35.00

Sincerely,

Philomena Forehand

Philomena Forehand
3917 South Atlantic Avenue
Wilbur-by-the-Sea, Florida 32127
904-788-3065

FILED
97 JUN 18 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done 6/23

Vol. Diss.

ARTICLES OF DISSOLUTION

97 FILED
JUN 18 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SEALINK INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: 12/31/1996

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

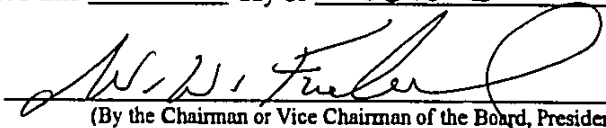
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 13th day of June, 1997

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM W. FOREHAND
(Typed or printed name)

DIRECTOR - SECRETARY TREASURER
(Title)