

V31120

3-28-00

DIVISIONS OF CORPORATIONS

800003193918--6
-04/03/00--01128--001
*****43.75 *****43.75

Sirs,

ENCLOSED IS CHECK FOR 43.75 TO COVER THE
COST OF FILING FEE FOR DISSOLUTION OF
CORPORATION (35.00) AND (8.75) FOR CERTIFIED
COPY OF DISSOLUTION.

PLEASE MAIL CERTIFIED COPY TO

TROPICAL WATER OF NAPLES
4035 23RD AVE SW
NAPLES, FL 34116
941-353-9292

THANK YOU

CHARLES R KERSEY
VP

FILED
00 APR -3 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. LEWIS APR 11 2000

ARTICLES OF DISSOLUTION

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

FILED
00 APR -3 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TROPICAL WATER
OF NAPLES, INC.

SECOND: The date dissolution was authorized: 3-31-2000

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 3-28-0 day of MARCH, 2000.

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

KENNETH A KERSEY
(Typed or printed name)

PRESIDENT
(Title)