

Tangerine Water Company, Inc.

P. O. Box 304
Tangerine, Florida 32777

143061

December 27, 2000

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Tangerine Water Company, Inc.
EIN 59-1087494

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-01/02/01--01091--002
*****35.00 *****35.00

Gentlemen:

I am enclosing the "Articles of Dissolution" for Tangerine Water Company, Inc. Although the dissolution was authorized on March 22nd of this year, it has taken until today to obtain documentation from individual shareholders to effect the dissolution (i.e. retirement of shares issued).

Should you have any questions, you may contact me by telephone at (352) 383-3515. Alternatively, you may write to me at the address on this letterhead until September 30, 2001. After that date, all correspondence must be addressed to me at: P. O. Box 485, Tangerine, FL 32777.

Yours very truly,

Connie L. Hurlburt

Connie L. Hurlburt
Treasurer

FILED
01 JAN -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 9 2001

ARTICLES OF DISSOLUTION
OF
TANGERINE WATER COMPANY, INC.

FILED
01 JAN -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is TANGERINE WATER COMPANY, INC

SECOND: The Dissolution was authorized on March 22, 2000.

THIRD: The Dissolution was approved by the shareholders. The number of votes cast in favor of the Dissolution was 231 Shares, which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect immediately.

DATED this 28 day of March, 2000.

By: Connie L. Hartburt
Connie L. Hartburt
Title: President