

534003

Collins, Brown, Caldwell,
Barkett & Garavaglia

FILED

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

02 MAY -3 PM 5:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE REPLY TO:
POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686

772-231-4343

TELEFAX: 772-234-5213

INTERNET: CBC@VEROLAW.COM

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
SUSAN A. CALISTRI*
GEORGE G. COLLINS, JR.**
MICHAEL J. GARAVAGLIA
LISA N. THOMPSON***

*MASTER OF LAWS IN ESTATE PLANNING

**BOARD CERTIFIED REAL ESTATE LAWYER

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

April 29, 2002

Corporate Records Bureau
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32301

000005451610--9
-05/03/02--01109--012
*****43.75 *****43.75

Re: All-Rite Water Conditioning, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Dissolution for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$43.75 covering the following:

Filing Fee	\$ 35.00
Certified Copy	8.75

Thank you for your consideration in this matter.

Sincerely,

George G. Collins, Jr.
George G. Collins, Jr.
For the Firm

GGC, Jr./ma
Enclosures

(ma)
Ps f13 for

ARTICLES OF DISSOLUTION
OF
ALL-RITE WATER CONDITIONING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes,

Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is ALL-RITE WATER CONDITIONING,
INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on April 29, 2002.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's
shareholders, which is sufficient for dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE

The effective date of these Articles of Dissolution is May 1, 2002.

IN WITNESS WHEREOF, these Articles of Dissolution have been
executed on behalf of the Corporation by its duly authorized officer on April 29,
2002.

ALL-RITE WATER CONDITIONING, INC.

By: George E. Watson, Jr.
George E. Watson, Jr., President

Attest: Glenda S. Watson
Glenda S. Watson, Secretary

(corporate seal)