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**DENT & COOK**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

P.O. Box 3269 • SARASOTA, FLORIDA 34230

DENT & ASSOCIATES, P.A.

JOHN C. DENT, JR.  
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OF COUNSEL

JOHN F. COOK, P.A.  
JOHN F. COOK

April 25, 2001

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

Re: Indian Springs Water Company, Inc.  
Our File No: C05-2432

300004101249--4  
-05/01/01-01044-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation, together with this firm's check in the amount of \$35.00, representing the filing fee.

Please forward evidence of dissolution to the undersigned at the address shown on this letterhead.

Very truly yours,

John F. Cook

JFC/mc

Enclosures

FILED  
01 APR 30 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 9 2001

ARTICLES OF DISSOLUTION

FILED  
01 APR 30 PM 3:56  
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: INDIAN SPRINGS WATER COMPANY, INC.

SECOND: The date dissolution was authorized: APRIL 16, 2001

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.

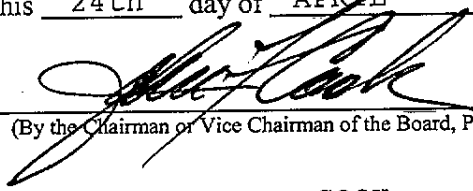
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by N/A

\_\_\_\_\_  
(voting group)

Signed this 24th day of APRIL, 2001

Signature

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

JOHN F. COOK

(Typed or printed name)

PRESIDENT

(Title)