

H47700

June 13, 1997

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

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

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*****35.00 *****35.00

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97 JUN 18 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. Wafzy
Vol. DISS.

ARTICLES OF DISSOLUTION

FILED
97 JUN 18 AM 11:58
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: Fresh Water, Inc.

SECOND: The date dissolution was authorized: December 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.

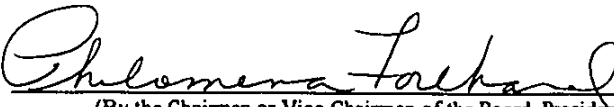
Dissolution was approved by vote of the shareholders through voting groups.

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, 19 97

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

Philomena Forehand
(Typed or printed name)

President, Vice-President
(Title)