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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FOWLER, WHITE, BURNETT, ET AL
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NAME: PURITY SPRINGS WATER, INC.

AUDIT NUMBER.....H98000016554

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF DISSOLUTION

OF

PURITY SPRINGS WATER, INC.

Pursuant to Section 607.1403 of the Florida Statutes, PURITY SPRINGS WATER, INC., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

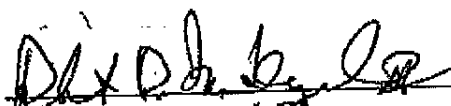
ARTICLE I

The name of the Corporation is PURITY SPRINGS WATER, INC..

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all Shareholders on August 12, 1998, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 12 day of August, 1998.


Robert D. McDougal, Jr.
as President

Thomas M. Parker, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
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