

P92000002863

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

July 22, 1997

700002274507--2

-08/22/97--01049--009

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

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

Re: Water-Source Marketing, Inc.
Document #P92000002863

Gentlemen:

Enclosed please find Articles of Dissolution for the above captioned corporation, along with the \$35.00 filing fee. Please send acknowledgement of the filing of these articles to the undersigned.

If you need further information, please advise.

Very truly yours,



Michael J. Kierzynski

MJK/mc

Enclosure

cc: Mr. and Mrs. Ben Dixon
Mr. and Mrs. Douglas A. Ruthenberg

DW
8/28

Vol. Diss.

FILED
97 AUG 22 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
WATER-SOURCE MARKETING, INC.

FILED
97 AUG 22 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A meeting of the Board of Directors of the above captioned Corporation was held on the 1st day of July, 1997, at 10:00 A.M. at 10453 Tillery Road, Spring Hill, Florida. The following members of the Board of Directors were present:

A. Ruth Dixon
Patricia F. Ruthenberg

The meeting was called to order by Patricia F. Ruthenberg, President of the Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that all debts, obligations and liabilities of the Corporation have been paid or discharged; and it was further

RESOLVED that all the remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests; and it was further


RESOLVED that there are no actions pending against the Corporation in any court.

The Board of Directors and Shareholders of the Corporation unanimously agreed to dissolve the Corporation effective the 1st day of July, 1997.

There being no further business to come before the meeting on motion duly made, seconded and unanimously carried, the same was adjourned.

Dated: AUGUST 19, 1997


PRESIDENT: PATRICIA F. RUTHENBERG

x 
SECRETARY: A. RUTH DIXON

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Patricia F. Ruthenberg TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 19th DAY OF August,
1997.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT NAME OR STATE NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License # R351-686-41-659

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED A. Ruth Dixon TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 19th DAY OF August,
1997.

Marybeth
NOTARY PUBLIC MARYBETH WEAVER OF FLORIDA
MY COMMISSION # CG 576-655
EXPIRES: October 24, 2000
Bonded Thru Notary Public Underwriting

PRINT, TYPE OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License D25D-056-54-870-0