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DISSOLUTION

EVERYTHING BUT WATER TOO, INC.

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**ARTICLES OF DISSOLUTION
OF
EVERYTHING BUT WATER TOO, INC.**

99 JUN 24 PM 1:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as President of **EVERYTHING BUT WATER TOO, INC.**, a Florida corporation, Florida Document Number P93000043062 (the "Corporation"), in accordance with Section 607.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is Everything But Water Too, Inc.
2. Date of Authorization. Dissolution of the Corporation was authorized by written consent of the Corporation's shareholders on November 20, 1998.
3. Statement Concerning Sufficiency of Vote. The Dissolution of the Corporation was approved by the Corporation's Shareholders by their unanimous vote, which is a vote sufficient to approve the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
4. Effective Date of Dissolution. The Dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 22nd day of June, 1999.

EVERYTHING BUT WATER TOO, INC.

By: 

Stacey Siegel, President

Joseph C. L. Wettach, Esq.
 Zimmerman, Shuffield, Kiser & Sutcliffe, P.A.
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