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CR2E031(1/95)

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: Rolling Hills Water Inc | |
|--------------|--|----|
| doum | ent # p93000057523 | |
| SECOND: | The date dissolution was authorized: December 23, 1996 | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| Disse was | solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. | |
| Disse | colution was approved by vote of the shareholders through voting groups. | == |
| | The following statement must be separately provided for each voting group thing to dissolve: | |
| The | number of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | |
| | (voting group) | |
| Signe | ed this 17 day of February, 1997 | |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| | Ronald Mc Master (Typed or printed name) | |
| | Secretary Treasurer | |
| | | |