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NEW FILINGS AMENDMENTS	97 FE
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NonProfit Resignation of R.A., Officer/ Director	
Limited Liability Change of Registered Agent	## 9: F#
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Other Merger	1
OTHER FILINGS Annual Report REGISTRATION/ QUALIFICATION	
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Limited Partnership	26

Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: TRANSPARENT WATER REATHERT
INC	•
SECOND:	The articles of incorporation were filed on: 2-17-94
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	ed this 574 day of FEBRUARY , 19 97.
Signatu	(By the chairman or vice/chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	THOMAS A. KOST (Typed or printed name)
	PRESIDENT / OWNER