796000070830

6429 Shiflett Ave. Lakeland, FL 33810 (941)858-3186

Florida Department of State Division of Corporations P.O. Box 6327 Talahassee, Fl. 32314

Dear Sir or Madam,

Enclosed are the Articles of Dissolution for Wade'N Water Refiners, Inc.. You will also find our check for \$43.75 to cover the expense of filing the document and a certificate of status.

Should you need to contact me:

J. Wade Lipham, President Wade'N Water Refiners, Inc. 6429 Shiflett Avenue Lakeland, Fl 33810 (941) 858-3186

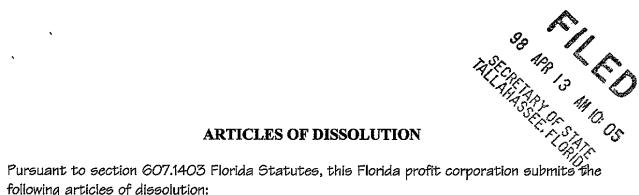
500002486965--8 -04/13/98--01115--014 *****43.75 ******43.75

Sincerely,

J. Wade Lipham

Dissolution

Jel Hin



following articles of dissolution:

FIRST: The name of the corporation is: Wade'N Water Refiners Inc.
SECOND: The date dissolution was authorized: 4/03/98
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Date of Dissolution: 5/30/98
Signed this 7 day of April , 1998
Signature:
(By the Chairman or Vice Chairman of the Board, President, or other officer)
J. Wade Lipham
(Typed or printed name)
President
(Title)