

P96000070830

Wade'N Water Refiners Inc.  
6429 Shiflett Ave.  
Lakeland, FL 33810  
(941)858-3186

FILED  
98 APR 13 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, 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

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-04/13/98--01115--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,

  
J. Wade Lipham

Dissolution

See 4/17

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 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)