

Great Neck, NY 11021 (516) 487 -5306

1/15-/98 Sec of STAte.

Please Dissolve the enclosed

corpiand send the confirmations

and cent of Stabus

More Address & phone Thank-you

DANIEL JATTE president SK dissolution cear of Status * - check enclosed

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: MIDA WAter
Corporation (TAXID 65-069747
SECOND: The date dissolution was authorized: ////97
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 to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this 15 day of January, 19 98
By the Chairman or Vice Chairman of the Board, President, or other officer)
(Typed or printed name)
Presinet (Title)