

P97000086808

ARTICLES OF MERGER
Merger Sheet

MERGING:

800002379138--9

PURE WATER SYSTEMS OF FLORIDA, INC., a Florida corp. P97000086808
AQUAPURE OF FLORIDA, INC., a Florida corp. P97000027555
WISCONSIN AQUAPURE, INC. a Wisconsin corporation not authorized to
transact business in Florida

INTO

AQUAPURE, INC. a Minnesota corporation not qualified in Florida

File date: December 11, 1997

Corporate Specialist: Annette Hogan

*filed to P97000027355
aquapure*