

P98000015666

LAW OFFICES

UGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P. A.

310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994-2007

(561) 287-0660

WM. A. OUGHTERSON

JOHN E. PREWITT

FREDERICK G. SUNDHEIM, JR.

T. T. OUGHTERSON

(1904-1983)

FAX (561) 287-0422

August 12, 1998

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

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-08/17/98--01027--004
*****35.00 *****35.00

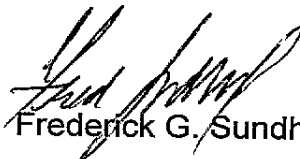
Dear Sirs:

Enclosed are the original and one copy of Articles of Dissolution for Water Health International, Inc., and our office check for \$35.00 for filing.

Please return the filed copy for our records.

Thank you very much.

Sincerely yours,



Frederick G. Sundheim Jr.

FGS/sn
S-547B

Voldis

AUG 26 1998

FILED
98 AUG 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

FREDERICK G. SUNDHEIM, JR., ESQ.
OUGHTERSON, OUGHTERSON, PREWITT, ET AL
310 SW OCEAN BLVD.
STUART, FL 34994-2007

SUBJECT: WATER HEALTH INTERNATIONAL, INC.
Ref. Number: P98000015666

We have received your document for WATER HEALTH INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The consent to dissolve by the shareholders was not attached to the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00043445

RECEIVED
98 AUG 26 AM 10:31
DIVISION OF CORPORATIONS

FILED S-547B/sn
98 AUG 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF DISSOLUTION

We, the undersigned, President, Vice President/Secretary/Treasurer, of WATER HEALTH INTERNATIONAL, INC., a Florida corporation, do hereby, for the purpose of complying with the provisions of Section 607.267, F.S.A., in relation to the Articles of Dissolution which hereby, make and attest to the following statement:

A. The name of the corporation is WATER HEALTH INTERNATIONAL, INC.

B. The names, title and post office addresses of the officers of the corporation are as follows:

President
V. Pres/Sec/Trea: Karen Klausmeyer
2955 SW Brighton Way
Palm City, FL 34990

C. The names and post office addresses of its directors and shareholders are as follows:

Karen Klausmeyer
2955 SW Brighton Way
Palm City, FL 34990

D. All debts, obligations and liabilities of the corporation have been paid or discharged.

E. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

F. There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, we have made and executed these Articles of

Dissolution, this 11 day of August, 1998.

Witnessed by:

Laura S. Kiernan

LAURA S. Kiernan

Sharon Newman

Sharon Newman

Karen Klausmeyer

KAREN KLAUSMEYER, President
and shareholders

SWORN TO AND SUBSCRIBED before me this 11 day of August, 1998, by
KAREN KLAUSMEYER, as President of WATER HEALTH INTERNATIONAL, INC.,
and shareholder.

Sharon K. Newman
Notary Public

