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Law Offices

REX P. COWAN

POST OFFICE BOX 857

WINTER HAVEN, FLORIDA 33882-0857

505 AVENUE A, N.W. (SUITE 200)
TELEPHONE: (941) 294-9433
FAX: (941) 299-2384

October 13, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/04/99--01035--004
*****35.00 *****35.00

In Re: Tri-Florida H2O, Inc.

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Dissolution of Tri-Florida H2O, Inc., together with check in the amount of \$35.00.

If would be appreciated if you would please file the Articles and return the copy to me reflecting your receipt of same, in the self-address stamped envelope provided herewith for your convenience.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,



Rex P. Cowan

RPC:mjg
Enclosures

FILED
99 NOV -4 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

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ARTICLES OF DISSOLUTION
OF
TRI-FLORIDA H2O, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under F.S. 607.1403, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **TRI-FLORIDA H2O, INC.**

ARTICLE II

The date dissolution was authorized is November 1, 1999.

ARTICLE III

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

SIGNED on this the 2nd day of November, 1999.


John W. Johnson, President