



April 27, 1999

Division of Corporations
State of Florida
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear State of Florida:

Subject: VOLUNTARY DISSOLUTION OF CORPORATION

This letter is being filed with the 1999 Annual Report is to inform you that Aqua Pure Technologies, Inc. has ceased business operations. Voluntary Dissolution forms have been requested and will be submitted upon receipt.

Sincerely,

A handwritten signature of Richard Miller.

Richard Miller
President
Aqua Pure Technologies

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: AQUA PURE TECHNOLOGIES, INC

SECOND: The date dissolution was authorized: 4/30/99

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 30th day of April, 1999

Signature Richard A Miller
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard A Miller
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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