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Florida Department of State  
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## DISSOLUTION

SIMPLY WATER, INC.

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ARTICLES OF DISSOLUTION  
OF  
SIMPLY WATER, INC.

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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Simply Water, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on MAY 17, 2001.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the Directors of the Corporation by Written Consent dated MAY 17, 2001, pursuant to Section 607.0821 of the Florida Statutes, and submitted to the shareholders of the Corporation for their approval. The dissolution was approved by a majority of the shareholders of the Corporation by Written Consent dated MAY 17, 2001, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 17<sup>th</sup> day of MAY, 2001.

SIMPLY WATER, INC.

By: Alex J. Moses  
Alex J. Moses, President