

P04000060127

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 27 2005

ROLANDO E. LEIVA, C.P.A., P.A.
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FL. 33155-4481
PHONE (305) 663-1511 / FAX (305) 663-3350
E mail address: ROLANDO@LEIVA.COM

April 15, 2005

TO: Amendment Section
Division of Corporations

FROM: Rolando E. Leiva, C.P.A.

SUBJECT: POOL CARE AND DEVELOPMENT, INC.
DOCUMENT NUMBER: P04000060127 – ARTICLES OF DISSOLUTION

The enclosed **Articles of Dissolution** and fee in the amount of **\$35.00** are submitted for filing.

Please return all correspondence concerning this matter to:


Name of Person: ROLANDO E. LEIVA, CPA

Our telephone # is (305) 663-1511

Our address is 7400 S.W. 50TH TERRACE, SUITE #302
MIAMI, FL 33155-4481

Please process the attached ARTICLES OF DISSOLUTION.

Respectfully submitted,


ROLANDO E. LEIVA, C.P.A.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed
With the Florida Department of State is:

POOL CARE AND DEVELOPMENT, INC.

SECOND: The document number of the corporation is
P04000060127.

THIRD : The filing date of the articles of incorporation
was April 7, 2004.

FOURTH : The corporation has not commenced business.

FIFTH : No debt of the corporation remains unpaid.

SIXTH : The net assets of the corporation remaining after
winding up have been distributed to the
shareholders, if shares were issued.

SEVENTH: A majority of the incorporators authorized the
Dissolution.

Signed this 15th day of April, 2005.

Signature:  _____
Printed Name: FERNANDO GUERRA
Title: President

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TALLAHASSEE, FLORIDA