

P93000073786

98 FEB -9 AM 11:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEITH K. GILLEN
2811 S.W. SUN COURT
PORT ST. LUCIE, FL 34953

JANUARY 30, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200002425262-17
-02/03/98--01030--004
*****35.00 *****35.00

SECRETARY OF STATE,

ENCLOSED YOU WILL FIND THE DISSOLUTION OF FLORIDA PROFIT CORPORATION FORM,
AND A CHECK ENCLOSED FOR \$35.00. PLEASE FORWARD ANY CORRESPONDENCE TO:

KEITH K. GILLEN
2811 S.W. SUN COURT
PORT ST. LUCIE, FL 34953

PHONE #: 561-340-5671

THANK YOU.

SINCERELY,

KEITH K. GILLEN

VS FEB 11 1998

Goldis

ARTICLES OF DISSOLUTION

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

FILED
98 FEB -9 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PERMA-BOND POOLS INC.

SECOND: The articles of incorporation were filed on: October 18, 1993

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

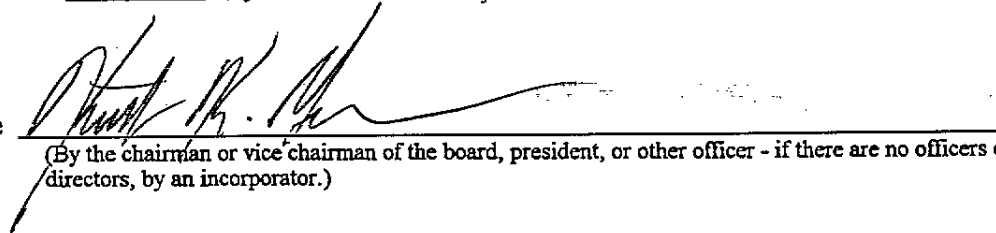
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 30 day of January, 19 98

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KEITH K. GILLEN

(Typed or printed name)

PRESIDENT

(Title)