

P96000007286

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: POOL CARE SUPPLY & CHEMICAL CO., INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

TIMOTHY B. HENDREN
Name (printed or typed)

1303 HOMESTEAD ROAD
Address

LEHIGH ACRES, FL 33936
City, State & Zip

941/369-4855
Daytime Telephone number

95 JAN 19 AM 10:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AVL JAN 24 1995

400001693804
-01/19/96--01110--003
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

FILED
DIVISION OF STATE
CORPORATION REGISTRATIONS
96 JAN 19 AM 10:36

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

POOL CARE SUPPLY & CHEMICAL CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1303 HOMESTEAD ROAD
LEHIGH ACRES, FL
33936

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIMOTHY B. HENDREN
1303 HOMESTEAD ROAD
LEHIGH ACRES, FL
33936

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TIMOTHY B. HENDREN, PRES
5746 INVERNESS CIR 941/995-8450
N. FT. MYERS, FL
33903

TRACEY A. HENDREN, SECT/TRES
5746 INVERNESS CIR 941/995-8450
N. FT. MYERS, FL
33903

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of JANUARY, 19 96.

Timothy B. Hendren, Pres
Signature

Tracey A. Hendren
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

STATE OF FLORIDA
DIVISION OF CORPORATIONS
20 JAN 19 1110:36

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POOL CARE SUPPLY & CHEMICAL
Co., INC.

2. The name and address of the registered agent and office is:

TIMOTHY B. HENDREN
(NAME)

1303 HOMESTEAD ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LEHIGH ACRES, FL 33936
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Timothy B. Hendren
(SIGNATURE)

1/2/96
(DATE)

P96000007286

TIM'S POOL CARE, INC.

1200 Homestead Road N
Lakeland, FL 33800

4, 1997
March 8, 1997

Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002113967--3
-03/14/97--01076--006
*****70.00 *****35.00

RE: Pool Care Supply & Chemical Co. Inc.
Document # P96000007286
Letter # 496A00003036

TIMOTHY B. HENDREN
5746 INVERNESS CIR
N. FT. MYERS, FL

ATTN: Agnes Lunt

33903

Dear Ms. Lunt,

This letter is to notify the Division of Corporation that the above referenced newly filed corporation of Pool Care Supply & Chemical Co. should be dissolved effective 2/29/96

We have chosen to include this retail unit and rename it under another existing corporation rather than have two separate corporations. Please process this request on our behalf.

Thank you,

Tim Hendren
Tim Hendren

3/13
JWH
VOL
Diss

3/4/97 - ATTACHED IS ARTICLES OF DISSOLUTION FOR THIS CORPORATION. PLEASE PROCESS FLORIDA STATUTES 607.1401

FILED RECEIVED
97 MAR 15 97 MAR 11 PM 4:03
SECRETARY OF STATE DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 MAR 11 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is POOL CARE SUPPLY & CHEMICAL
CO., INC.

SECOND: The articles of incorporation were filed on 1/19/96
(DOCUMENT # P96000007286)

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 4 day of MARCH, 19 97.

Signature Timothy B. Hendren
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

TIMOTHY B. HENDREN
(Typed or printed name)
PRESIDENT
(Title)