

P96000007286

TIM'S POOL CARE, INC.

Telephone 811-069-4025

1883 Homestead Road N
Lakeland, FL 33806

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
JBY
Vol. Diss

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

97 MAR 11 PM 4:15
RECEIVED
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 11/19/96
(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)