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October 18, 1999

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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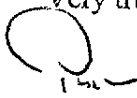
In Re: Cypress Pools & Spa, Inc.

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Dissolution for Cypress Pools and Spa, Inc., together with check in the amount of \$35.00.

If would be appreciated if you would please file the Articles. Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,



Rex P. Cowan

RPC:mjg
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD NOV 1 1999

ARTICLES OF DISSOLUTION
OF
CYPRESS POOLS AND SPA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under F.S. 607.1403, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **CYPRESS POOLS AND SPA, INC.**

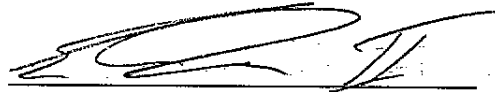
ARTICLE II

The date dissolution was authorized is September 24, 1999.

ARTICLE III

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

SIGNED on this the 24th day of September, 1999.



Edwin L. Hillers, II, President