

Pool Climate Inc.
RESORT To Your Pool All Year Long

99000080721

Florida Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

April 19, 2000

500003218735--8
-04/21/00--01085--022
****35.00 ****35.00

RE: Corporation Dissolution

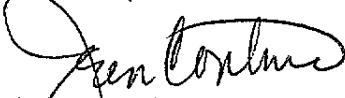
Dear Sirs,
Enclosed please find an executed Articles of Dissolution for Pool Climate, Inc, pursuant to section 6074.1403, Florida Statutes.

The \$35.00 filing fee covered by personal check # 3467 - Jean Contino.

If any additional matters arise, I can be reached at 727-867-5454.

Thanking you in advance for your attention in this matter.

Sincerely,



Jean Contino
Pool Climate, Inc. - Secretary

FILED
00 APR 21 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
00 APR 21 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pool Climate, Inc.
3350 Ulmerton Rd. #1 Clearwater, Fl. 33762

SECOND: The date dissolution was authorized: January 24, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

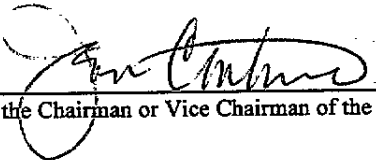
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17th day of April, ~~19~~ 2000.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jean Contino
(Typed or printed name)

Secretary - Pool Climate, Inc.
(Title)