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COVER LETTER

TO: Amendment Section Division of Corporations								
SUBJECT: Dissolution of St. Johns Custom Pools Inc.								
DOCUMENT NUMBER: P 07000064835								
The enclosed Articles of Dissolution and fee are submitted for filing.								
Please return all correspondence concerning this matter to the following:								
Richard Ziefler (Name of Contact Person)								
ST. JOHNS CUSTOM POOLS INC. (Firm/Company)								
2779 USI South (Address)								
St Augustine FL 32086 (City/State and Zip Code)								
(City/State and Zip Code)								
For further information concerning this matter, please call:								
(Name of Contact Person) at (904) 824 - 8499 (Area Code & Daytime Telephone Number)								
Enclosed is a check for the following amount:								
\$35 Filing Fee \$\Bigsquare \\$43.75 Filing Fee & \$\Bigsquare \\$43.75 Filing Fee & \$\Bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)								
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301								

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following the section of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: ST JOHNS CUSTOM POOLS INC. The document number of the corporation (if known): Po700064835 SECOND: The file date of the articles of incorporation: $\frac{6}{1/2007}$ THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) Richard Ziegler
(Typed or printed name of person signing)

President
(Tyle of Person Signing)

Filing Fee: \$35