

654488

Florida Department of State
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From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
Phone : (813) 229-3333
Fax Number : (813) 229-5946DISSOLUTION OR WITHDRAWAL
FLORIDA POOL PRODUCTS, INC.

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FLORIDA POOL PRODUCTS, INC.

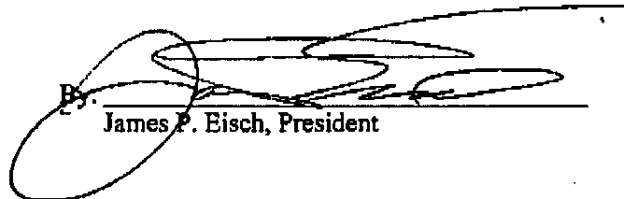
ARTICLES OF DISSOLUTION

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FLORIDA POOL PRODUCTS, INC., a Florida corporation, adopts the following Articles of Dissolution pursuant to Section 607.1403, *Florida Statutes*:

1. The name of the corporation is Florida Pool Products, Inc.
2. The Articles of Incorporation were filed on February 1, 1980, and assigned document number 654488.
3. The corporation's board of directors and shareholders unanimously approved the corporation's dissolution in a written consent dated December 1, 2009, which is sufficient for approval.
4. The effective date of this Articles of Dissolution shall be the date these Articles of Dissolution are filed with the Florida Department of State.

FLORIDA POOL PRODUCTS, INC.

By: 
James P. Eisch, President

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