H22593

| (R | equestor's Name) |
|-------------------------|------------------------|
| (A | ddress) |
| (A | ddress) |
| (C | ity/State/Zip/Phone #) |
| PICK-UP | WAIT · MAIL |
| (B | usiness Entity Name) |
| (Document Number) | |
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SECRETALY OF STATE
PALLAHASSEE, FLORIBA

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COVER LETTER

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TO: Amendment Section

| Division of Corporations | | | |
|---|--|--|--|
| SUBJECT: Dissolution of Pools by Ripley, | Inc. | | |
| DOCUMENT NUMBER: H22593 | | | |
| The enclosed Articles of Dissolution and fee are submi | itted for filing. | | |
| Please return all correspondence concerning this matter | to the following: | | |
| Connie Ripley | | | |
| (Name of Contact Pers | son) | | |
| | | | |
| (Firm/Company) | | | |
| 4090 SE 25th Terr. | | | |
| (Address) | | | |
| Ocala, FL 34480 | | | |
| (City/State and Zip C | ode) | | |
| For further information concerning this matter, please c | ali: | | |
| Connie Ripley at (3 | 52 ₎ 598-4791 | | |
| | Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | | |
| ▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 F Certificate of Status Certified (Additional enclosed) | Copy Certificate of Status & Certified Copy | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | |
|---------|---|--|--|
| | Pools by Ripley, Inc. | | |
| SECOND: | The document number of the corporation (if known): H22593 | | |
| THIRD: | The date dissolution was authorized: 09/14/2010 | | |
| | Effective date of dissolution if applicable: | | |
| FOURTH: | (no more than 90 days after dissolution file date) 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 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 | | |
| | Owners (voting group) | | |
| | (voung group) | | |
| | 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) | | |
| | Gordon Ripley | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of person signing) | | |

Filing Fee: \$35