J45453

August 31, 1999

100002975561--7

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: SUNRISE POOLS OF NAPLES, INC.

DEBIT MEMO: 93772-BBB

CHECK# 16294



Katherine Harris Secretary of State

September 1, 1999

SUNRISE POOLS OF NAPLES, INC. 595-13TH ST., NW NAPLES, FL 34120

SUBJECT: SUNRISE POOLS OF NAPLES, INC.

Debit Memo #: 93772-BBB

Document #: J45453

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SUNRISE POOLS OF NAPLES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 1, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is J45453.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the First day of September, 1999



CR2EO22 (1-99)

Katherine Harris
Secretary of State