

K 37174

ALAN NELSON
422 SE Ashley Oaks Way
Stuart, FL 34997
(561)288-6439

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

December 28, 2001

Dear Sir/Madam:

Enclosed herein please find the following documents:

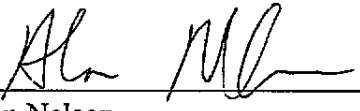
1. Articles of Dissolution of Koala Pools, Inc.;
2. A check in the amount of \$35.00 representing the filing fee for the above Article of Dissolution; and a
3. A check in the amount of \$8.75 to obtain a certified copy of the Articles of Dissolution

Please file the Articles of Dissolution and forward a certified copy as follows:

Alan Nelson
422 SE Ashley Oaks Way
Stuart, FL 34997

Thank you in advance for your attention to this matter. Do not hesitate to contact me if you have any questions regarding this matter.

Sincerely,


Alan Nelson

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


JAN 9 2002

ARTICLES OF DISSOLUTION

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

STATE OF FLORIDA

COUNTY OF MARTIN

FIRST: The name of the corporation is: Koala Pools, Inc.

SECOND: The date dissolution was authorized: December 1, 2001

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.

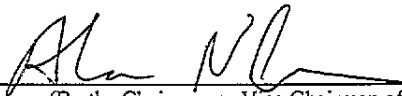
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 28th day of December, 2001.

Signature



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

Alan Nelson

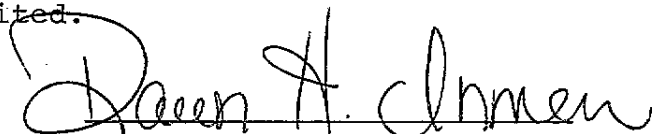
(Typed or printed name)

Principal Director

(Title)

The foregoing document was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 28th day of December, 2001, by Alan Nelson, who is personally known to me and who did take an oath and who executed the within document, and who acknowledged within document to be freely and voluntarily executed for the purposes therein recited.





NOTARY PUBLIC, State of Florida

My Commission Expires: