

K75578

FILED
99 JAN 29 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR MORE INFORMATION

PLEASE CALL MIKE ANDRE

561-465-7794

PLEASE MAIL CERTIFIED COPIES

to

MIKE ANDRE

4131 S. US #1

FT. PIERCE, FL 34982

300002758303--5
-01/29/99--01031--009
*****87.50 *****43.75

Thank You
Mike Andre

Uo/d/s

VS FEB 4 1999

ARTICLES OF DISSOLUTION

FILED
99 JAN 29 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: POOLS BY BLUE DOLPHIN, INC.

SECOND: The date dissolution was authorized: 12-31-98

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 6TH day of JANUARY, 19 99

Signature

Robert G. Gernot Sr.

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

ROBERT G. GERNOT SR.

(Typed or printed name)

PRESIDENT

(Title)