

LO2000007292

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TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

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GRAYHARRIS
ATTORNEYS AT LAW

*Pls. put in
our box for
pick-up -
jui*

January 27, 2003

GRAY HARRIS LANE TROHN

ONE LAKE MORTON DRIVE (33801

P.O. BOX 3

LAKE LAND, FLORIDA 33802-0003

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cfear@grayharris.com

Our File No: 410043.2

Florida Department of State
Corporate Division
409 East Gaines Street
Tallahassee, FL 32399

Re: HI-TECH AQUATICS, LLC

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution of Hi-Tech Aquatics, LLC and provide a certified copy to the undersigned. Our firm's check in the amount of \$33.75 is enclosed to cover the cost of filing (\$25) and certified copy (\$8.75).

Thank you for your assistance.

Very truly yours,

C.M. Fear/sf

Christopher M. Fear

CMF/sf

Enclosures

cc: Bruce Gordon, Esquire
Jay M. Tanner

AND
FILED
03 JAN 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
HI-TECH AQUATICS, LLC**

1. The Company to be dissolved is Hi-Tech Aquatics, LLC, a Florida limited liability company ("Company"), Document No. L02000007292
2. The Effective Date of the dissolution of the Company is the date of the filing of these Articles of Dissolution with the Florida Department of State.
3. The Manager and all of the Members have consented to the dissolution of the Company which is the reason for the dissolution of the Company.
4. All debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefore, pursuant to Section 608.4421 of the Florida Statutes.
5. After payment of all debts, obligations and liabilities of the Company or adequate provision therefor, the remaining property and assets of the Company have been distributed among its Members in accordance with their respective rights and interest.
6. There are no suits pending against the Company in any court.

Signed this 22 day of January, 2003.

HI-TECH AQUATICS, LLC

By: _____

Jay M. Tanner, Manager

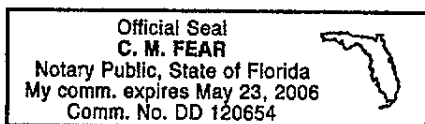
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was sworn to and subscribed before me this 22 day of January, 2003, by Jay M. Tanner as Manager of Hi-Tech Aquatics, LLC, a Florida limited liability company, on behalf of such company, who is personally known to me.

(AFFIX NOTARY SEAL)



NOTARY PUBLIC, State at Large
C. M. FEAR
(Type or print name of Notary)
My Commission expires: