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ASTRAL POOL JACKSONVILLE LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
ASTRAL POOL JACKSONVILLE LLC**

Pursuant to the provisions of Section 608.445 of the Florida Statutes, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1. The name of the limited liability company is ASTRAL POOL JACKSONVILLE LLC

2. The Articles of Organization were filed on February 4, 2002, and assigned document number L02000032497.

3. Dissolution was authorized by the written consent of all the members of the limited liability company on May 15TH, 2006, pursuant to Section 608.441(1)(c) of the Florida Statutes.

4. Adequate provision has been made for the debts, obligations and liabilities of the limited liability company pursuant to Section 608.4421 of the Florida Statutes.

5. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the limited liability company in any pending suit as may be required by applicable law.

6. All remaining property and assets of the limited liability company will be distributed among its members in accordance with their respective rights and interests as provided under the limited liability company's operating agreement.

IN WITNESS WHEREOF, the undersigned member of the limited liability company has executed these Articles of Dissolution on behalf of the limited liability company this 15TH day of May, 2006.

ASTRAL PRODUCTS, INC.,
a Florida corporation formerly known as
TBK, Inc.

By _____

Print: ELOY PLANES

Its: CHAIRMAN