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LAW OFFICES

SMITH, HOOD, PERKINS, LOUCKS, STOUT & ORFINGER, P.A.

HORACE SMITH, JR., F.A.
CHARLES D. HOOD, JR.
TERENCE R. PERKINS
WILLIAM E. LOUCKS
LARRY R. STOUT
MICHAEL S. ORYINGER
JEFTREY E. BIGMAN
K. JUDITH LANE
CLAY L. MEEK
JEFTREY P. BROCK
TAMARA R. WENZEL
COREY A. BUNDZA
ARTHUR A. SIMPSON, IV
JULIE L. OZBURN
ROBERT F. STEPNIAK
KARYN N. GREY
JAMES D. RIECKS

444 SEABREEZE BOULEVARD SUITE 900 DAYTONA BEACH, FL 32118

Send all correspondence to: FOST OFFICE BOX 15200 DAYTONA BEACH, FL 32115

TELEPHONE: (386) 254-6875 FACSIMILE: (386) 257-1834 www.daytonalaw.com

HARRY G. McCONNELL FRANK J. YONG Of Counsel

Décember 23, 2003

BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Division of Corporations Department of State State of Florida Post Office Box 6327 Tallahassee, FL 32314

RE: File Name : Griffin Pool Services, LLC/LLC Formation

Our File No. : 20188.0001

Dear Sir/Madam:

Enclosed is the <u>original</u> Articles of Dissolution for the referenced LLC. Once filed, please forward notification of this filing to my office in the enclosed pre-paid postage return envelope. Also, enclosed is our firm's check no. 84706 in the amount of \$25.00 payable to the Florida Department of State for payment of the applicable fees. Thank you for cooperation and attention to this request.

Sincerely yours,

cqueline S. Berry

Paralegal

JSB/ag Enclosures

cc: James W. Griffin (w/enclosure)

EXCASES O RICASES GLORITTIN FOOL SERVICES, INCULO FORMATION/CORRESPONDENCES:001202/C08F0M3122303.DOC

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability co	empany is Griffin Pool Services, LLC
2. The effective date of the limited lia	bility company's dissolution is upon filing.
	at resulted in the limited liability company's dissolution pursuant to (copy of 608.441 on back of cover letter).
Upon written consent of all	members of the limited liability company.
-OR-	s of the limited liability company have been paid or discharged.
• •	have been distributed among its members in accordance with their
6. CHECK ONE: There are no suits pending against -OR-	the company in any court.
	for the satisfaction of any judgment, order or decree, which may g suit.
Signatures of the members having the dissolution:	same percentage of membership interests necessary to approve the
Signature	Typed or Printed name
Jan 2 M	James W. Griffin
	O3 DE TALLA
	S DEC 30
	* * * * * * * * * * * * * * * * * * *
	Filing Fee: \$25.00