

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST: The name of the limited liability company as currently filed with the Florida Department of State:
FOSTERS FACTORY OUTLET POOLS AND SPAS, LLC
- SECOND: The document number of the limited liability company: L10000085961
- THIRD: The file date of the articles of organization: August 17, 2010
- FOURTH: The date the dissolution was approved: November 1, 2011
- FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:
HAVING TO MOVE OUR BUSINESS IN THE MIDDLE OF THE BUSY POOL SEASON (BECAUSE THE COUNTY WANTED TO FINE US 1500.00 PER DAY PER POOL DISPLAY) AND THE CURRENT STATUS OF THE ECONOMY DIDNT ALLOW US TO KEEP OUR DOORS OPEN.WE JUST COULD NOT RECOVER.
- SIXTH: Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- SEVENTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- EIGHTH: Adequate provision has been made for satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: DANIEL FOSTER

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: GINA FOSTER

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution