



February 8, 1999

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Re.: Dissolution of HYDROCARE SPAS, INC.

Dear Secretary of State:

Enclosed please find the Articles of Dissolution filing with the Secretary of State to dissolve the corporation - HYDROCARE SPAS, INC. Also enclosed please find, check number 010842, in the amount of \$35.00, made payable to the Division of Corporations for the cost of filing the document. Your prompt attention to this matter is appreciated.

Sincerely,

Veronica Stitzel,  
Corporate Counsel

Enc. Art. and Check

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-02/11/99--01024--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS  
ACRG  
2/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 16, 1999

VERONICA STITZEL  
GATSBY  
4408 AIRPORT ROAD  
PLANT CITY, FL 33567-1112

SUBJECT: HYDROCARE, INC.  
Ref. Number: M72740

We received your ~~electronically transmitted~~ document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 899A00006830



February 18, 1999

Florida Department of State  
Attn.: Karen Gibson, Corp. Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re.: HYDROCARE, INC.  
Your Ref. No. M72740

Dear Ms. Gibson:

Enclosed please find a corrected Articles of Dissolution for the above referenced corporation.

Also enclosed is your letter dated February 16, 1999. Sorry about the mistake. Please file these articles and copy me with the effective date.

Sincerely,

A handwritten signature in black ink, appearing to read "VP Stitzel", is written over the typed name.

Veronica Stitzel,  
Corporate Counsel

Enc. Articles  
Letter

**ARTICLES OF DISSOLUTION  
FOR  
HYDROCARE, INC.**

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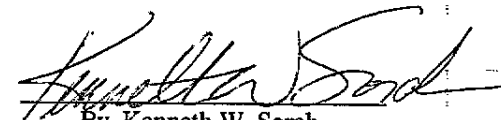
Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

- FIRST:           The name of the corporation is  
                  HYDROCARE, INC.  
                  f/k/a Clearwater Whirlpool Spas, Inc.
- SECOND:         The address of the corporation is:  
                  4408 Airport Road, Suite A-200  
                  Plant City, Florida 33567-1112
- THIRD:          The date dissolution was authorized:  
                  January 26, 1999
- FOURTH:        Adoption of Dissolution - Dissolution was approved by the  
                  board of directors and the sole shareholder.

**FILED**  
99 FEB 22 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 27th day of January, 1999.

HYDROCARE, INC.

  
By Kenneth W. Sorah,  
President and Director