

N99000000547



2737 24th Street North
St. Petersburg, FL 33713-4045

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

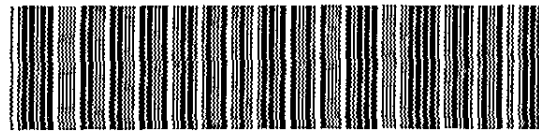
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300028276543

02/06/04--01054--006 **35.00

FILED
04 FEB -6 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution

T BROWN FEB 12 2004

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Pool Heat Pump Manufacturers Association, Inc.

SECOND: The articles of incorporation were filed on 11/28/99

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:
- OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

Signed this 30th day of January, 2004

Signature

Jeff Tawney
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Jeff Tawney
(Typed or printed name)

President
(Title)

FILED
04 FEB -6 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA