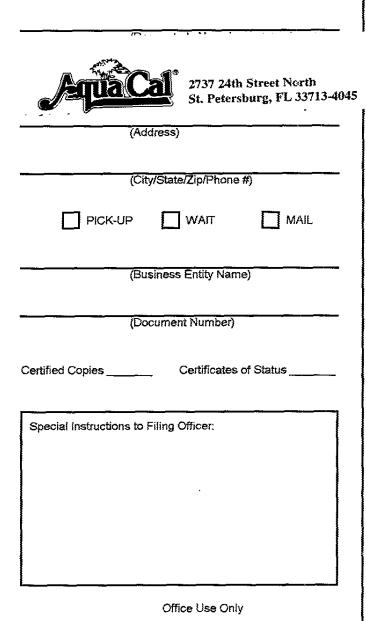
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ARTICLES OF DISSOLUTION

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 1128 99	
THIRD: The corporation has not commenced to conduct its affairs.	
FOURTH: No debts of the corporation remain unpaid.	
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 fuffing Burning	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected awan incorporator)	
Teff Tauney (Typed or printed name)	
President (Title)	_