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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

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-06/10/02--01080--003
****122.50 *****35.00

SUBJECT: HEROD POOL CONTRACTING, INC.

Dear Sir or Madam:

Dissolution

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: HEROD POOL CONTRACTING, INC.
C/O CHRIS HEROD - Registered Agent & Incorporator
15 BONAIRE PLACE
UMATILLA, FL 32784

NOTE: The original and one copy of the articles are enclosed.

FILED
02 JUN 10 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/14/02

Diss.

Spayne

FILED

02 JUN 10 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Herod
Pool Contracting Inc

SECOND: The filing date of the articles of incorporation was: 01/21/2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

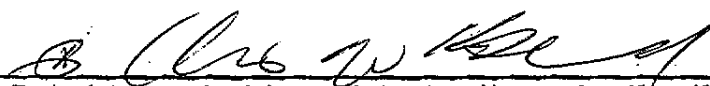
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 6th day of June, 2002

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Chris Herod

(Typed or printed name)

President/Incorporator

(Title)