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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 16, 2002

KELLEY'S POOL CARE, INCORPORATED 241 HOLLY KNOWE ROAD ORANGE PARK, FL 32003

SUBJECT: KELLEY'S POOL CARE, INCORPORATED

Ref. Number: P00000023050

We have received your document for KELLEY'S POOL CARE, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 302A00066185

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Reley's Pool (are Incorporated FIRST: SECOND: The filing date of the articles of incorporation was: 2 - 4 - 00THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: The net assets of the corporation remaining after winding up have been FIFTH: distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SIXTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature Sandy L. Kelley
(Typed or printed name)

Secretary
(Title)