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**EMERALD POOL & SPA, INC.**

1401 Eagle Lane  
Winter Garden, FL 34787  
407-654-4581

February 13, 2002

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-02/15/02--01021--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madame,

Although we incorporated over a year ago, we have not commenced business activities due to legal entanglements with the person who defrauded us out of our capital when buying this business from him. Due to this fact, please file the Articles of Dissolution for our corporation.

Please find enclosed a check for \$52.50 to cover the \$35.00 filing fee, the \$8.75 fee for a certified copy of the dissolution and \$8.75 for a certificate of status. Thank you for your help in this matter.

Sincerely,

*Gregory B. Howell*

Gregory B. Howell  
President

Ant / Dir / CC / CUS  
2/18/02  
(19)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## 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: Emerald Pool & Spa, Inc.

SECOND: The filing date of the articles of incorporation was: September 26, 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 13 day of February, 2002.

Signature

Gregory B. Howell

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

Gregory B. Howell

(Typed or printed name)

President

(Title)

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