

Division of Corporations

P00000/02/20

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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DISSOLUTION OR WITHDRAWAL

ARIA'S POOL SERVICES, CORP.

Certificate of Status	0
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ARTICLES OF DISSOLUTIONFILED
2007 SEP 24 AM 10:57
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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Aria's Pool Services, Corp.

SECOND: The date dissolution was authorized:

September 12, 2007.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12 day of September, 2007.

Signature

[Signature] 9-11-07
(By the Chairman or Vice Chairman of the Board, President, or other officer)Hans M. Wilson

(Typed or printed name)

President

(Title)

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