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COVER LETTER TO: Amendment Section **Division of Corporations** SUBJECT: FLORIDIAN POOLS INC DOCUMENT NUMBER: P01000020681 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: HAMID R TOUTOUNCHIAN (Name of Contact Person) FLORIDIAN POOLS INC (Firm/Company) (Address) ORMOND BEACH FL 32173 (City/State and Zip Code) For further information concerning this matter, please call: at (386 HAMID TOUTOUNCHIAN) 615-8740 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS: Amendment Section** Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

ARTICLES OF DISSOLUTION

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

The name of the corporation as currently filed with the Florida Department of State:
FLORIDIAN POOLS,INC.
The document number of the corporation (if known): P01000020681
The date dissolution was authorized: 04-15-2008
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
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 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)
Signature: (By a director, president or other officer-if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by
that fiduciary)
HAMID R TOUTOUNCHIAN (Typed or printed name of person signing)
OWNER / PRESIDENT (Title of person signing)

Filing Fee: \$35