PO1000030864

COMPLETE POOL SUPPLIES, INC. 321 N CONGRESS AVENUE DELRAY BEACH, FL 33445 954-856-7664

September 19, 2002

Secretary of the State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Document #P01000030864

Attn:

Amendment Section

By Certified Mail Return Receipt

Dear Sir/Madame:

Enclosed please find the executed Articles of Dissolution for the above named corporation along with a check payable to the Florida Department of State for \$35.00, the required filing fee. Please send notification when this transaction has been completed.

Yours truly,

Complete Pool Supplies, Inc.

O2 SEP 26 AM 8: 17
SECRETARY OF STATE

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*****35.00 *****35.00

Dissolution

2

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following F_{LORIDA}^{SSE} articles of dissolution:

FIRST: The name of the corporation is: Complete Pool Supplies, Inc.

SECOND: The date dissolution was authorized: May 15, 2002

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 19th day of September 2002.

Signature

(By the Chairman or vice Chairman of the Board, President, or other officer)

George DeAngelis

(Typed or printed name)

Vice President

(Title)