

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 28, 2009

FLORIDA SUNRISE POOLS AND SPAS OF POLK COUNTY, INC. PO BOX 6897 LAKELAND, FL 33807

200156512662

SUBJECT: FLORIDA SUNRISE POOLS AND SPAS OF POLK COUNTY, INC.

Debit Memo #: 94854-F

Document #: P01000041040

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Catherine F Chin Senior Clerk

P.O. BOX 6327 - Tallahassee, Florida 32314



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for FLORIDA SUNRISE POOLS AND SPAS OF POLK COUNTY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 28, 2009 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P01000041040.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-eighth day of May, 2009

irt S. Brownin

Secretary of State



CR2EO22 (01-07)

13:48	Update Payment	03/09/09 DEP Page 0001/0001
Deposit Number Account Number Refund Request Date Refund Mail Date Refund Amount Requester	: 02/19/09 80024 016 : : : : 0.00	Deposit Amount : 150.00 Deposit Balance: 0.00 Debit Memo Date: Void Date: User ID : CHKAR
Tracking Number Ledger Date Document Requester		DOC Page 0001/0001 Document Number: P01000041040 Sub Account Number:
Category CKAR CKARSUPP	Description CHECK AR CK AR SUPP	Amount 61.25 88.75

<Ctrl>A - Add Pay <Ctrl>R - Rem pay <Ctrl>D - Print doc <Ctrl>V - Print check

UPDATE SUCCESSFUL