0006/6:

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COVER LETTER

Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: P 0 1 0000 61632
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person) Easy Pool Service Inc. (Firm/Company)
Easy Pool Service Inc.
S660 West 21st Street (Address)
(Address)
HIAlenh FL 33016 City/State and Zip Code) (City/State and Zip Code) (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call: Daniel Tucker 1997-2931
$\frac{1}{2}$ at $\frac{1}{2}$
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\begin{align*} \\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

Tallahassee, FL 32314

Clifton Building
2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Eusy Pool Service, Inc-
SECOND:	The document number of the corporation (if known): P010000 61632
THIRD:	The date dissolution was authorized: 11-30-07
	Effective date of dissolution <u>if applicable</u> : 12-15-07 (no more than 90 days after dissolution file date)
FOURTH:	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) SECRETARY OF STATE ALLAHASSEE, FLORID
	(voting group)
	SET 3
	STAT 28
	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)
	Daniel Turker (Typed or printed name of person signing)
	President (Title of person signing)
	· · · · · · · · · · · · · · · · · · ·

Filing Fee: \$35