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03 APR 21 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 25 2003



A Better Spa Cover Company
14202 60th Street, North
Clearwater, Florida 33760

04/01/2003
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Please find attached articles of dissolution for A Better Spa Cover Company.
Document# P01000069823

Please direct any inquiries to Jennifer Amato @ (727) 533-8622.

Voice (800) 772-7785 Fax (727) 533-0753

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A Better Spa Cover Company

SECOND: The filing date of the articles of incorporation was: 07-16-2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1 day of April, 2003.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert J Amanto

(Typed or printed name)

President

(Title)