

PD1000108077

(Requestor's Name)

Pool House Main Inc.
1110 Pine Island Rd.
Cape Coral, FL. 33909

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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04 OCT 25 PM 3:58
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2004

POOL HEATER MAN, INC.
1318 LAFAYETTE ST. 2nd mailing
CAPE CORAL, FL 33909

SUBJECT: POOL HEATER MAN, INC.
Ref. Number: P01000108077

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TALLAHASSEE, FLORIDA

We have received your document for POOL HEATER MAN, INC.. However, the document has not been filed and is being returned for the following:

The subject corporation was administratively dissolved on September 19, 2003 for failure to file its 2003 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 804A00055671

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: POOL HEATER MAN, INC.

SECOND: The date dissolution was authorized: 8/25/04

THIRD: Adoption of Dissolution

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Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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: THE BOARD OF DIRECTORS

Signed this 5 day of Sept., 2004

Signature

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

William Callis
WILLIAM CALLIS

PRESIDENT