

P02000053754

(Requestor's Name)

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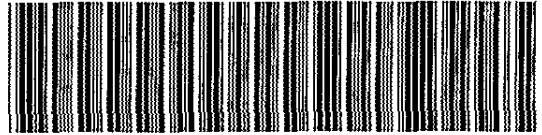
(Business Entity Name)

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FL. Dept. of State
Division of Corporations
Tallahassee, Fl 32314

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Ever Clear Pools, Inc. The original address
for this corporation was: 500 NE Spanish River Blvd #28A
Boca Raton, FL 33431

Thank you,


Robert Mucowski

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: EVER CLEAR Pools, INC.

SECOND: The date dissolution was authorized: 8/1/03

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 _____ day of _____

Signature *Robert Mucowski*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT MUCOWSKI
(Typed or printed name)

PRESIDENT
(Title)

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