

P02000/23697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

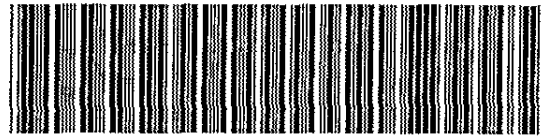
(Document Number)

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Special Instructions to Filing Officer:

*Add Inc to name and
correct date of filing.*

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 AM 7:27

*Dissolution
LFS
5-2-03*

April 24, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed is the form to dissolve the Florida corporation known as Serenity Ponds and Fountains.

I have enclosed \$35 to process the dissolution and \$8.75 for a certified copy of the dissolution. Enclosed is a money order in the amount of \$43.75 to cover all. Please mail to my address below.

Thank you.

Robert G. Rothenbusch
8424 N. Ola Avenue
Tampa, FL 33604-1340
(813) 932-7988

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Serenity Ponds & Fountains, Inc.

SECOND: The filing date of the articles of incorporation was: 11-20-02

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 23 day of April, 2003.

Signature

Robert G. Rothenbusch

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

Robert G. Rothenbusch

(Typed or printed name)

President

(Title)