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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 120000000018

Phone : (954) 420-0051

Fax Number

: (954)420-0331

DISSOLUTION

DELTA POOLS SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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Mm. Dissolved 08/25/04

Boca Raton - FL, August 23rd, 2004

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE - FL - 32314

RE:

DISSOLUTION OF ARTICLES

Profit Corp.: DELTA POOLS SERVICES, INC.

Document Number: P0300004942

Address:

2500 N FEDERAL HWY, APT # 118

BOCA RATON, FL 33431

To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,

DELTA POOLS SERVICES, INC.

ROVAYR P. AMARAL

PRESIDENT

2500 N FEDERAL HWY, APT # 118

BOCA RATON, FL 33431

AUG 25 PH 4

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:

DELTA POOLS SERVICES, INC. Doc. #P0300004942

SECOND: The articles of incorporation were filed on:

January 14th, 2003

THIRD: (Check One)

M 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)

 $\hfill \square$ A majority of the incorporators authorized the dissolution.

oxtimes A majority of the directors authorized the dissolution.

Signed this 23rd day of August , 2004

Signature

ROVAYR P. AMARAL

President

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