

P03000028459

MAR-13-2004 (SAT) 10:09

(FAX) 954 420 0331

P. 001/002

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

DISSOLUTION

EASTWEST POOL, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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Dissolution
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SECRETARY OF STATE
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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:

EASTWEST POOL, CORP.
P03000028459

SECOND: The articles of incorporation were filed on:

03/11/2003

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 13th day of **MARCH, 2004.**

Signature


ADAM R. BENEDETTI
President

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

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SECRETARY OF STATE
OF MISSISSIPPI, FLORIDA