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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

OCEAN BEACH POOL SERVICE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2003

OCEAN BEACH POOL SERVICE, INC.
3520 S. OCEAN BLVD.
#105F
PALM BEACH, FL 33480

SUBJECT: OCEAN BEACH POOL SERVICE, INC.
REF: F03000099882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the articles were filed on September 11, 2003. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000286717
Letter Number: 403A00053721

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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:

OCEAN BEACH POOL SERVICE, INC.

SECOND: The articles of incorporation were filed on: 09/11/03

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 Monday, September 29, 2003

Signature



John B. Knudsen
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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