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CLAIMS SECTION  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION PURSUANT TO  
§607.267 OF THE FLORIDA GENERAL  
BUSINESS CORPORATION ACT OF  
K&J Pools, Inc.

FILED  
04 NOV -1 PM 2:28  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32304

Date Paid  
Filing Fee \$ 35.00

Pursuant to provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is K&J Pools, Inc.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Michael G. Stein	President/Treasurer	P.O. Box 100492, Cape Coral 33910
Gina Stein	Vice-President/Secretary	P.O. Box 100492, Cape Coral 33910

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Michael G. Stein	P.O. Box 100492, Cape Coral 33910
Gina Stein	P.O. Box 100492, Cape Coral 33910

4. All liabilities and obligations of the corporation have been paid or discharged (or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation).

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests (or No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation).

6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against the corporation in any pending actions or proceedings.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized (or The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on October 26, 2004.) A copy of such written consent or resolution is attached to these articles.

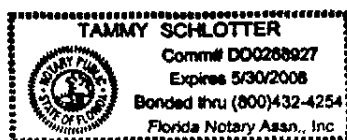
K&J Pools, Inc.

BY: Michael G. Stein  
Michael G. Stein  
President

BY: Gina Stein  
Gina Stein  
Secretary

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 27th day of October, 2004 by Michael G. Stein and Gina Stein as President and Secretary of K&J Pools, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced \_\_\_\_\_ as identification and who did (did not) take an oath.



Tammy Schlotter  
Print Name: Tammy Schlotter  
Notary Public

My Commission Expires:


STATEMENT OF CONSENT IN LIEU OF A MEETING  
OF ALL THE SHAREHOLDERS OF  
K&J Pools, Inc.

Pursuant to the provisions of Section 607.254 of the Florida General Corporation Act, the undersigned, being all the shareholders of the above referenced corporation, hereby approve the following Statement of Intent to Dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is K&J Pools, Inc.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, and filing of Articles of Dissolution by the officers after provision is made for the debts of the corporation and distribution of the remaining assets is made to the shareholders as required by Florida Statutes.

Dated this 26th day of October, 2004.

  
Michael G. Stein, Shareholder

  
Gina Stein, Shareholder