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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

| <u>COVER LETTER</u> | | |
|--|-------|--|
| TO: Amendment Section Division of Corporations | | |
| SUBJECT: DISSOLUTION OF FLORIDA PROFIT CORP | | |
| DOCUMENT NUMBER: Po 3000 12 95 98 | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| JOAN M. BROWN (Name of Contact Person) | | |
| | | |
| POOLS by DOAN BROWN, INC. (Firm/Company) | | |
| • | | |
| 5973 CATTLEMEN LANE (Address) | | |
| \cdot | | |
| SARASOTA FL. 34232 (City/State and Zip Code) | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | • | |
| JOAN M. BROWN at (941) 366-4347 | | |
| Name of Contact Person) at $(94/)$ 366 - 4347 (Area Code & Daytime Telephone Number) |) | |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) | | |
| MAILING ADDRESS: STREET ADDRESS: | | |
| Amendment Section Amendment Section Division of Corporations Division of Corporations | | |
| P.O. Box 6327 Clifton Building | | |
| Tallahassee, FL 32314 2661 Executive Center Circle | | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | |
|---|--|--------|--|
| | POOLS by JUAN BROWN, INC. | | |
| SECOND: | The document number of the corporation (if known): Po3000 129598 | | |
| THIRD: | The file date of the articles of incorporation: $\frac{11/10/2003}{}$ | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | | |
| | None of the corporation's shares have been issued. | | |
| | The corporation has not commenced business. | | |
| FIFTH: | No debt of the corporation remains unpaid. | | |
| SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | | | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | À | |
| SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. | | | |
| A majority of the directors authorized the dissolution. | | | |
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| Signa | ature: Joan M. Brown | | |
| • | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | | |
| | JOAN M BRAND | | |
| | (Typed or printed name of person signing) | | |
| PRESIDENT (Title of Person Signing) | | | |
| | (Title of Person Signing) | | |

Filing Fee: \$35