

Jan 14 2005 1:40PM

No. 11115 Page 1 of 1

**P03000143852**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000011349 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : KOCH & COMPANY, CPAS, P.A.  
Account Number : I19990000002  
Phone : (941)637-0544  
Fax Number : (941)637-9693

05 JAN 13 PM 2:20  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED

05 JAN 14 PM 1:48

DIVISION OF CORPORATIONS

**DISSOLUTION**

**SUNSET HARBOR POOLS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

VOIDS  
DRE  
1/14/0

Jan Jan. 14. 2005 1:40PM  
Jan. 10. 2005 2:42PM

941-788-028 No. 6015 P. 2  
No. 5880 P. 3  
(((H05000011349 3)))

**ARTICLES OF DISSOLUTION  
OF  
SUNSET HARBOR POOLS, INC.**

*Pursuant to Florida Statutes, this Florida profit corporation submits the following  
Articles of Dissolution.*

FIRST: The name of the corporation is Sunset Harbor Pools, Inc.

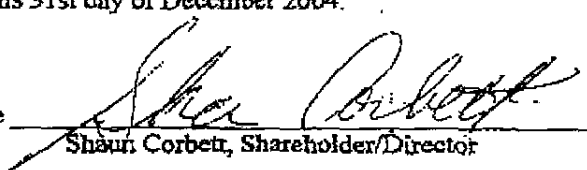
SECOND: The date dissolution was authorized: December 31, 2004.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast  
for dissolution was sufficient for approval.

Signed this 31st day of December 2004.

Signature

  
Shaun Corbett, Shareholder/Director

FILED  
05 JAN 13 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H05000011349 3)))