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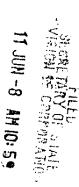
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Special instructions to	Filing Officer:		
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C.COULLIETTE

JUN 09 2011

EXAMINER

COVER LETTER

Division of Corporations	
SUBJECT: POOL HUT INC	
DOCUMENT NUMBER: PO3000147669	
The enclosed Articles of Dissolution and fee are submitted	d for filing.
Please return all correspondence concerning this matter to	the following:
NICOLA ANSONS	
(Name of Contact Person))
POOL HUT INC	
(Firm/Company)	
3280 WHITE BLOSSOM LANE	
CLERMONT F/ 34711 · (City/State and Zip Code	e)
For further information concerning this matter, please call:	:
NICOLA D ANSONS at (407 (Are	2 (2) 433 5709 ea Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
S35 Filing Fee \$\bigcup \$\\$43.75 Filing Fee & \$\bigcup \$\\$43.75 Filing Fee & Certified Co (Additional cenclosed)	py Certificate of Status &
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:		
	POOL HUT INC		
SECOND:			
THIRD:	The date dissolution was authorized: 6/1/2011		
	Effective date of dissolution <u>if applicable</u> : 6/1/2011 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by		
		3- NOF 11	
	(voting group)	6	
	Signature:	11 JUN -8 AN 10: 59	
	(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)		
	NICOLA D ANSONS		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35