P04000060127

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Dissolution

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FILED

ROLANDO E. LEIVA, C.P.A., P.A. 7400 S.W. 50th TERRACE, SUITE 302 MIAMI, FL. 33155-4481 PHONE (305) 663-1511 / FAX (305) 663-3350 E mail address: ROLANDO@LEIVA.COM

April 15, 2005

TO: Amendment Section
Division of Corporations

FROM: Rolando E. Leiva, C.P.A.

SUBJECT: POOL CARE AND DEVELOPMENT, INC.
DOCUMENT NUMBER: P04000060127 - ARTICLES OF DISSOLUTION

The enclosed Articles of Dissolution and fee in the amount of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to:

Name of Person: ROLANDO E. LEIVA, CPA

Our telephone # is (305) 663-1511

Our address is 7400 S.W. 50TH TERRACE, SUITE #302 MIAMI, FL 33155-4481

Please process the attached ARTICLES OF DISSOLUTION.

Respectfully submitted,

ROLANDO E. LEIVA, C.P.A.

Pursuant to section 607.1401, Florida Statutes, this Florida

The name of the corporation as currently filed FIRST:

With the Florida Department of State is:

POOL CARE AND DEVELOPMENT, INC.

SECOND: The document number of the corporation is

P04000060127.

: The filing date of the articles of incorporation THIRD

was April 7, 2004.

FOURTH: The corporation has not commenced business.

FIFTH : No debt of the corporation remains unpaid.

: The net assets of the corporation remaining after SIXTH

winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: A majority of the incorporators authorized the

Dissolution.

Signed this 15th day of April, 2005.

Signature: X Printed Name: FERNANDO GUERRA President Title: