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12/23/05--01032--021 **35.00



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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Magestic Poold Spa, INC
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert C Fagnan (Name of Person)
Majortic Parly Con
Majestic Pool + Spa (Name of Firm/Company)
7637 Martha & Way (Address)
(Address) Navare, FL 32566 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Mary Fagnan at (850) 939-9091 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare{1}\\$43.75 Filing Fee & \bigsquare{1}\\$43.75 Filing Fee & \bigsquare{1}\\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations 409 F. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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:
	Majestic Pool + Spa, Inc
SECOND:	The document number of the corporation (if known). Po 40000 71244
THIRD:	The file date the articles of incorporation: 12/19/05
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.
SIXTII:	The net assets of the corporation remaining after whiching up have been distributed
SEVENTH:	to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signa	(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 aductary, by that fiduciary.)
	Katna M. Fagnan (Typed or printed name of person signing)
	Vice President (Title of Person Signing)

Filing Fee: \$35