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Office Use Only

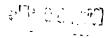


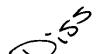
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COVER LETTER

TO: Amendment Section

P.O. Box 6327

/Tallahassee, FL 32314

| Division of Corporations | | |
|--|--|--|
| SUBJECT: Dissolving a Florida profit | <u>corpo</u> ration | |
| DOCUMENT NUMBER: P04000 109 512 | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| Michael R Povia Ir (Name of Contact Person) | | |
| H20 Pools, Inc (Firm/Company) | · | |
| 25135 NE 132nd Place | | |
| (Address) | • | |
| Salt Springs FZ 32134-9314 (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| | : · | |
| Michael R Poria Tr at (352) 685 (Name of Contact Person) (Area Code & Daytime | -5021 | |
| (Name of Contact Person) (Area Code & Daytime | Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| (Additional copy is Certifi | 0 Filing Fee, cate of Status & ed Copy tional copy is | |
| enclo | sed) | |
| MAILING ADDRESS: STREET ADD | | |
| | Amendment Section | |
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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: | | |
|--------|--|--|--|
| | H20 Pools Inc. | | |
| SECOND | The document number of the corporation (if known): P 04000 109 512 | | |
| THIRD: | The date dissolution was authorized: | | |
| | Effective date of dissolution if applicable: December 31 st, 2005 (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 for dissolution was sufficient for approval. | | |
| | ☐ Dissolution was approved by of the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | | |
| | The number of votes cast for dissolution was sufficient for approval by | | |
| | Michael R. Povia Jr (voting group) | | |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) **Rechard R. Povia 7.** **Michael R. Povia 7.** **M | | |
| | Michael R. Povia Tr (Typed or printed name of person signing) President | | |
| | (Title of nerson signing) | | |

Filing Fee: \$35