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Accounting Professionals Group, 1 6143 S. Orange Blossom Trail, Orlando, Florída 32809		
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## TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT: <u>C.D.S. Spa & Pools, Inc.</u> (Proposed Corporate Name Dissolution)

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and a check in the amount of \$ 52.50 for filing fee, certified copy of dissolution and a certificate of status.

FROM: Accounting Professionals Group, Inc. 6143 S. Orange Blossom Trail, Orlando, Florída 32809 (407) 856-1906

## Articles of Dissolution By Board of Directors & Shareholders of C.D.S. Spa & Pools, Inc.

Pursuant to Section 607.1403, Florida Statutes, this? Florida Profit Corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is: C.D.S. Spa & Pools, Inc.
- The date of incorporation of the corporation: August 30, 2004.
- 3. The date the dissolution was authorized: March 14, 2011
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval
- 5. These articles will be effective on March 14, 2011.

Eduardo Díaz

President