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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I2000000018

Phone Fax Number : (954)420-0051 : (954)420-0331

DISSOLUTION OR WITHDRAWAL

POOL BY BROTHERS INC

Certificate of Status	1
Certified Copy	0
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DEC 2 2 2006 C. Goulliette

12/21/2006 18:21

From: Genesis Accounting Services

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

POOL BY BROTHERS INC P05000069512

SECOND: The articles of incorporation were filed on:

05/11/2005

THIRD: (Check One)

. .

■ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

□ A majority of the incorporators authorized the dissolution.

A majority of the directors authorized dissolution.

Signed this 21st day of _____December 2006

Signature

President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)