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COVER LETTER TO: Amendment Section

Division of Corporations

SUBJECT: The dissolution of "Florida's Premier Pool Service, Inc."

DOCUMENTNUMBER: 607.1401

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ernest J Pollock Jr.

(Name of Contact Person)

Florida's Premier Pool Service, Inc.

(Firm/Company)

7702 Hatteras Dr

(Address)

Hudson, Fl. 34667

(City/State and Zip Code)

For further information concerning this matter, please call:

Ernest J. Pollock Jr.

(727) 224-2024

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

[X] \$35 Filing Fee []\$43.75 Filing Fee & []\$43.75 Filing Flee &

[]\$52.50 Filing Fee,

Certificate of Status

Certified Copy

at

Certificate of Status &

(Additional copy is

Certified Copy

enclosed)

(Additional copy is enclosed)

MAILING ADDRESS:

STREET ADDRESS:

Amendment Section

Amendment Section

Division of Corporations

Division of Corporations

P.O. Box 6327

Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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 Star	te:		
	Florida's Premier Pool Service, Inc.			
SECOND: T	he document number of the corporation (if known):			
THIRD:	The file date of the articles of incorporation: <u>December 27, 2005</u>			
FOURTH:	(CHECK AT LEAST ONE BOX)	TAI SEC	9	
[X] None of the corporation's shares have been issued.	AHASSEE,	茅一	FILED
[The corporation has not commenced business.			ED
FIFTH:	No debt of the corporation remains unpaid.	F STATE	M II: 26	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed shareholders, if shares were issued.	_ ;;;	26	
SEVENTH:	Adoption of Dissolution (CHECK ONE)			
	[X] A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			

Ernest J. Pollock Jr.
(Typed or printed name of person signing)

hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Treasurer/ Secretary

(Title of Person Signing)

Filing Fee: \$35

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the