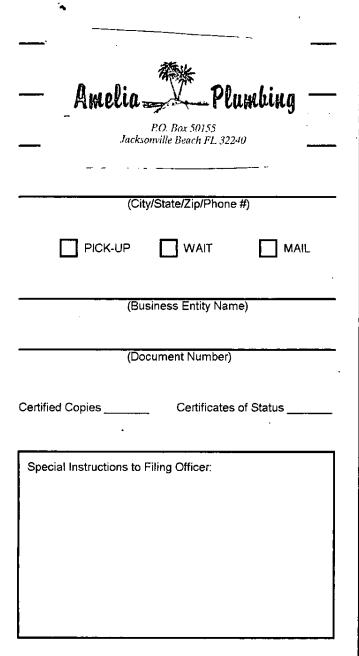
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SECRETARY OF STATE TALL AHASSEE, FI ORIDA

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## 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: COOL BLUE POOLS & SPAS, INC. The document number of the corporation (if known): P07000108199 SECOND: The file date of the articles of incorporation: 10/01/07 THIRD: 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. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: ✓ A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature: (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 fiduciary, by that fiduciary.) TRACY H. HALL

Filing Fee: \$35

(Title of Person Signing)

(Typed or printed name of person signing)

VICE PRESIDENT