

P08000100314

Casa Pools Corp.
10925 S.W. 129th Terrace
Miami, Florida 33176-5435

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

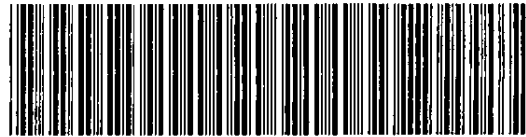
(Business Entity Name)

(Document Number)

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February 15, 2011

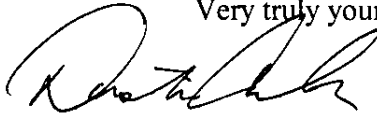
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Casa Pools Corp. for your filing. Our check for \$35.00 is enclosed for the following:

\$35.00 – Filing Fee

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Dustin D. Anderson", written over a horizontal line.

Dustin D. Anderson

Enclosure

ARTICLES OF DISSOLUTION

CASA POOLS CORP.

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:
Casa Pools Corp.

SECOND: The document number of the corporation: P08000100314

THIRD: The date dissolution was authorized: December 31, 2010

FOURTH: Adoption of Dissolution (Check One):

 X Dissolution was approved by the shareholders. The number of votes cast for
dissolution was sufficient for approval.

 Dissolution was approved by vote of the shareholders through voting groups.

Signature: _____

Dustin D. Anderson, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA