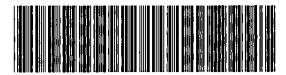
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(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Kessler Aquatics Inc. DOCUMENT NUMBER: P09000005330 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James P. Kessler (Name of Contact Person) (Firm/Company) 9021 SE Eldorado Way (Address)-Hobe Sound, FL 33455 (City/State and Zip Code) For further information concerning this matter, please call: James P. Kessler at (561 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

ARTICLES OF DISSOLUTION

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:			
	Kessler Aquatics Inc.			
SECOND:	The document number of the corporation (if known): P0900005330			
THIRD:	The date dissolution was authorized: 12/13/10			
	Effective date of dissolution if applicable: 12/31/10 (no more than 90 days after dissolution file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.			
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
	ZOII.			
	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)			
	James P. Kessler			
	(Typed or printed name of person signing)			
	Vice President			
	(Title of person signing)			

Filing Fee: \$35