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Division of Corporations

P09 000051560

P 0001

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**DISSOLUTION OR WITHDRAWAL  
WORLD OF POOL AND SPA, INC.**

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D. CONNELL JAN 19 2010

## 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:

WORLD OF POOL AND SPA, INC.

SECOND: The document number of the corporation (if known): P09000051560

THIRD: The date dissolution was authorized: 01/16/2010

Effective date of dissolution if applicable: 01/16/2010

(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.

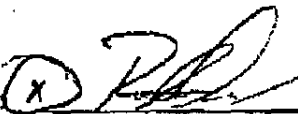
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

100%

(voting group)

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)

REGLA SUAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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