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**DISSOLUTION OR WITHDRAWAL
GATOR POOLS OF MIAMI INC.**

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February 18, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GATOR POOLS OF MIAMI INC.
12251 SW 202 AVENUE
MIAMI, FL 33196

SUBJECT: GATOR POOLS OF MIAMI INC.
REF: P10000091364

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

FAX And. #: E13000038121
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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:
GATOR POOLS OF MIAMI INC.

SECOND: The document number of the corporation (if known): P10000091364

THIRD: The date dissolution was authorized: 02-18-13

Effective date of dissolution if applicable: _____
(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)

Signature: X

(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)

LOUIS NUNEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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