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Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

DISSOLUTION OR WITHDRAWAL **GERONIMO POOL MASTER INC**

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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 Departmen	nt of State:	
	GERONIMO POOL Master :	INC	
SECOND:		4487	
THIRD:	The date dissolution was authorized: 2/3/2/		
	Effective date of dissolution if applicable:		
	(no more than 90 days after dissolution the listed as the document's effective date on the Department of State's records.	tion file date) rements, this date will	
FOURTH:			
	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	•	
		i	
	(voting group)	•	
		$\dot{\sim}$	
		: .7 : ~	
	Signature: Ramen Telzaclo		
	(By a director, president or other officer - if directors or officers have not been selected, by	y	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, b that fiduciary)	y	
	Ramon Derga do Munia		
(Typed or printed name of person signing)			
(Title of person signing)			