P94000053555

United Kingdom Swim Schools Co. c/o Gerald Katz 5349 NW 21st Avenue Boca Raton, FL 33496 561-241-7032

October 19, 1998

Division of Corporations Attn: Amendments Section P.O. Box 6327 Tallahassee, Florida 32314

300002674003--2 -10/28/98--01020--002 *****35.00 ******35.00

Re: United Kingdom Swim Schools Co.

To whom it may concern:

Enclosed herewith are the Articles of Dissolution together with a copy of said Articles for United Kingdom Swim Schools Co. and our check in the amount of \$35.00.

Respectfully submitted,

Gerald Katz, Secretary

98 OCT 28 M 9: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

SECRETARY OF ST. 12

following articles of dissolution: FIRST: The name of the corporation is: United Kingdom Swim Schools Co. Document Number P94000053555 SECOND: The date dissolution was authorized: October 19, 1998 THIRD: 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 vote of 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) Signed this 19th October (By the Chairman or Vice Chairman of the Board, President, or other officer) Steven Isaacs (Typed or printed name) Vice President

(Title)