

P94000069978

Benson's Pool Service
1101 SW 12th Street
Boca Raton, FL 33486

January 30, 2001

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

000003631500--0
-02/02/01--01125--006
*****35.00 *****35.00

To Whom It May Concern:

ARTICLES OF DISSOLUTION

I am filing Articles of Dissolution on my company Benson's Pool Service. I have enclosed a check for \$35.00 for the filing fee.

If you have any questions my daytime phone number is 561-804-9179.

Sincerely,

Christopher A. Benson

Christopher Benson

Enclosure (1)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 8:31

Uo/dis

V. SHEPARD FEB 6 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 8:31

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Benson's Pool Service, Inc.

SECOND: The filing date of the articles of incorporation was: 9-21-94

THIRD: (CHECK ONE)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 31 day of January, 2001.

Signature Christopher A. Benson
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Christopher A. Benson
(Typed or printed name)

Incorporator/Director
(Title)