

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

8/22 11:00

☒ **CERTIFIED COPY**

CUS

☐ **PHOTO COPY**

☒ **FILING** Dissolution

1.) Mastercraft Pools, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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RECEIVED
97 AUG 22 AM 9:41

VOID
8/23

Articles of Dissolution
of
Mastercraft Pools, Inc.

FILED
97 AUG 22 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mastercraft Pools, Inc., a Florida corporation (referred to herein as the "Company"), by its President, for the purpose of complying with the provisions of Section 607.1403, Florida Statutes, relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of Corporation:

Mastercraft Pools, Inc.

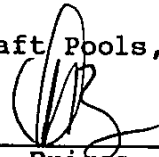
2. The foregoing dissolution was authorized by the Shareholders and Directors of the Company by joint written consent as of the 20 day of August, 1997.

3. The number of votes cast for dissolution by the Shareholders was sufficient for approval of the action authorizing such dissolution.

4. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403, Florida Statutes.

In Witness Whereof, the President of the Company has executed these Articles of Dissolution as of the 20th day of August, 1997.

Mastercraft Pools, Inc.

By: 

O.J. Buigas,
President