



P9500000649

**POOL & SPA HEATERS INC.**

Richard Lee  
12021 Topaz Street  
Clermont, Florida 34711-8876

Telephone (352) 242-9319  
Fax (352) 242-9319

July 10, 1997

Florida Department of State

To Whom it May Concern:

Enclosed is the signed dissolution form for my corporation.

352-242-9319

My current address is the same as in the corporation papers  
12021 Topaz Street  
Clermont, Fl. 34711

100002236901--0  
-07/14/97--01041--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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JUL 16 1997

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Pool & Spa Heaters Inc.

SECOND: The articles of incorporation were filed on: 1/20/95

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 10 th day of July, 19 97

Signature

Richard C. Lee  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Richard C. Lee  
(Typed or printed name)

President

(Title)

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