Pool & Patio Showcase, Inc. 8295 Shadow Pine Way Sarasota, Florida 34238

April 26, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000002866980--2 -05/07/99--01072--003 ******43.75 *****43.75

We are enclosing Articles of Dissolution for Pool & Patio Showcase, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status
\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

Vann A. Smith

Enclosures

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ARTICLES OF DISSOLUTION

Pool & Patio Showcase, Inc.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pool & Patio Showcase, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (Check One):

X Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

Signature: Vann A. Smith

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SECRETARY OF STATE
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