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PLEASE REPLY TO:  
DELRAY SQUARE OFFICE *K*  
ORIOLE PLAZA OFFICE *—*

January 31, 1997

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution  
The Spa and Pool Depot, Inc.

To whom it may concern:

Enclosed please find the check in the amount of \$35.00 to cover the fee for filing the Articles of Dissolution for The Spa and Pool Depot, Inc. Please send us a copy of the filed Articles of Dissolution in the enclosed self addressed stamped envelope provided for your convenience.

Thank you and if you have any questions, please do not hesitate to contact our office.

Very Truly Yours,  
HAROLD H. WEISMAN, P.A.

*Susan Wear*  
Susan Wear  
Secretary

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*LFT*

*2-6-97*

## ARTICLES OF DISSOLUTION

FILED  
97 FEB -3 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:  
THE SPA AND POOL DEPOT INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

THIRD: Adoption of Dissolution (check one)

X 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 N/A voting group.

Signed this 22 day of JANUARY, 1997.

The Spa and Pool Depot, Inc.  
(Corporate Name)

By: Robert Harlem, President  
(Chairman or Vice Chairman of the Board,  
President, or other officer)

Robert Harlem  
(Typed or printed name)

President  
(Title)