

FROM :

P95000094227

PHONE :

Mar. 23 1998 10:00PM P1

3/25/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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9:29 AM

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: JEFFREY M. JACOBS, C.P.A., P.A.
CONTACT: JEFF JACOBS
PHONE: (904)260-0483

ACCT#: 110516003447

FAX #: (904)260-0348

NAME: PALM VALLEY POOLS & SPAS, INC.
AUDIT NUMBER.....H98000005733
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: JEFFREY M. JACOBS, C.P.A., P.A.

ACCT#: 110516003447

CONTACT: JEFF JACOBS

PHONE: (904)260-0483

FAX #: (904)260-0348

NAME: PALM VALLEY POOLS & SPAS, INC.

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CERT. OF STATUS..0

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: JEFFREY M. JACOBS, C.P.A., P.A.

ACCT#: 110516003447

CONTACT: JEFF JACOBS

PHONE: (904)260-0483

FAX #: (904)260-0348

NAME: PALM VALLEY POOLS & SPAS, INC.

AUDIT NUMBER.....H98000005733

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FROM :

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Mar. 26 1998 10:01PM P2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 25, 1998

**PALM VALLEY POOLS & SPAS, INC.
5207 DERBY FOREST DRIVE
JACKSONVILLE, FL 32258**

**SUBJECT: PALM VALLEY POOLS & SPAS, INC.
REF: P95000094227**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

**Darlene Connell
Corporate Specialist**

**FAX Aud. #: B98000005733
Letter Number: 498A00015988**

FROM :

PHONE NO. :

Mar. 26 1998 11:54PM P1

H98000005733 4

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida statute, the undersigned corporation has determined to dissolve as of December 31, 1997.

FIRST: The name of the corporation is Palm Valley Pools & Spas, Inc.

SECOND: The corporation has been authorized to proceed with dissolution on December 1, 1997. Dissolution is to be finalized and effective by December 31, 1997.

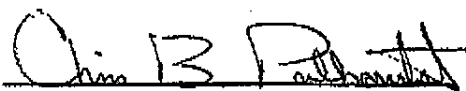
THIRD: Dissolution was approved by the sole shareholder of the corporation.

FOURTH: This article of dissolution was adopted by the board of directors on December 1, 1997.

Date: This 1st day of December, 1997.

FILED
98 MAR 26 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By



President

Chris B. Palkowitch, President

Jeffrey M. Jacobs, CPA, P.A.
11018-112 Old St. Augustine Road
Jacksonville, FL 32257
(904) 260-0483

H98000005733 4