

P96000002309

Philip A. Runfeldt  
6055 N Wickham Rd Suite 110  
Melbourne, FL 32940

Amendment Section  
Division of Corporations  
Post Office Box 6237  
Tallahassee, Florida 32314

FILED  
01 FEB 26 AM 9:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Re: Pool Operator Inc.

300003767973--2  
-02/26/01--01102--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

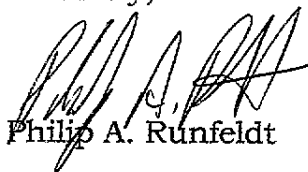
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of  
Dissolution of Pool Operator Inc, dated 31 December, 2000.

Please file these Articles of Dissolution and return a copy of the same to  
me in the pre-addressed stamped envelope that is provided for your  
convenience.

Thank you very much for your assistance and cooperation regarding this  
matter. If you have any questions, please do not hesitate to write to the  
address set forth above or to contact me by telephone at (321)253-1950.

Sincerely,

  
Philip A. Runfeldt

Diss  
2-28-01  
HKS

ARTICLES OF DISSOLUTION OF  
POOL OPERATOR INC.

**FILED**  
01 FEB 26 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary of Pool Operator Inc., a Florida profit corporation, hereby certify that the following Articles of Dissolution was unanimously adopted pursuant to the provisions of Florida Statutes by the Shareholders and Directors of the corporation by Unanimous Written consent dated the 31<sup>st</sup> day of December, 2000:

Effective Date:

These articles of dissolution are effective this 31<sup>st</sup> day of December, 2000.

Method of Adoption

These Articles of Dissolution were adopted by unanimous written consent of the shareholders and directors of the corporation.

Signed this 31<sup>st</sup> day of December, 2000.



\_\_\_\_\_  
PHILIP A. RUNFELDT, President



\_\_\_\_\_  
PHILIP A. RUNFELDT, Secretary