

P96000007293

MARCH 4, 1997

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

Re: DISOLVE Tim's POOL CARE, INC
DOCUMENT # P96000007293

FILED
97 MAR 11 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEAR SIRs,

ENCLOSED PURSUANT TO SECTION 607.1403,
FLORIDA STATUTES IS ARTICLES OF
DISSOLUTION OF TIM'S POOL CARE, INC.

THIS DISSOLUTION IS EFFECTIVE 3/1/97.

500002113965--9
-03/14/97-01076-006
*****70.00 *****35.00

Timothy B. Hendren
5746 Inverness Cir.
N. Ft. Myers, FL 33903

SINCERELY

Timothy B. Hendren

P.O. Box 4817
N. Ft. Myers, FL 33918

TIMOTHY B. HENDREN
PRESIDENT

RECEIVED
97 MAR 11 PM 4:03
DIVISION OF CORPORATIONS

3/13

gdy
Vol.
Trans.

ARTICLES OF DISSOLUTION

FILED
97 MAR 11 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TIM'S POOL CARE, INC.
(DOCUMENT #P96000007293)

SECOND: The date dissolution was authorized: 3/1/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 TIMOTHY B. HENDREN + TRACEY A. HENDREN."

(voting group)

Signed this 4 day of MARCH, 19 97.

Signature

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

Timothy B. Hendren

TIMOTHY B. HENDREN

(Typed or printed name)

President

(Title)