

P96000046136

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(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

ROBERT F. MAHONEY, P.A.
7777 GLADES ROAD
SUITE 209
BOCA RATON, FL 33434

SUBJECT: BROWARD POOL FILTRATION, INC.
Ref. Number: P96000046136

We have received your document for BROWARD POOL FILTRATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 903A00044641

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

BROWARD POOL FILTRATION, 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 Broward Pool Filtration, Inc.

SECOND

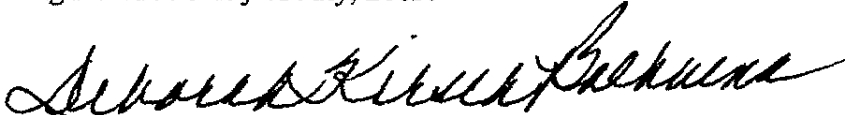
The date dissolution was authorized was December 30, 2002.

THIRD

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

The number of votes cast for dissolution was unanimous and sufficient for approval by the shareholders.

Signed this 25 day of July, 2003.



Deborah Kirsch-Balbuena
President

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