

RITWAY POOL SERVICE CORP.
1501 Decker Ave., Unit 411
Stuart, FL. 34994
(561) 286-1237

September 17, 1997
P96000076725

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

900002299509--7
-09/22/97--01094--016
*****35.00 *****35.00

RE: Corporate Dissolution

Gentlemen:

Enclosed please find Articles of Dissolution for Riteway Pool Service Corp. together with a check in the amount of \$ 35.00 to cover necessary fees.

Should you need further information, I can be reached at the above listed phone number.

Sincerely yours,

Lisa K. Greene

Lisa K. Greene

LKG/
enclosures

Diss.
9-24-97
cc

FILED
SEP 22 1997
DIVISION OF STATE
CORPORATIONS
97 SEP 22 AM 11:39

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: RITWAY POOL SERVICE CORP.
Document Number P96000076725

SECOND: The date dissolution was authorized: September 15, 1997

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

_____ (voting group)

Signed this 19th day of September, 1997

Signature Lisa K. Greene
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lisa K. Greene
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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