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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: RITEWAY POOL SERVICE CORP.
AUDIT NUMBER.....H96000012874
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
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TALLAHASSEE, FLORIDA

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PAGE 03

H96-12874



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1996

LISA K. GREENE
1501 DECKER AVE.
UNIT 411
STUART, FL 34994

The name RITEWAY POOL SERVICE CORP. has been reserved for 120 days beginning September 4, 1996. The reservation number is R9600004203 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 485, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (804) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 398A00041325

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H96-12874

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ARTICLES OF INCORPORATION

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MICHIGAN

of RITEWAY POOL SERVICE CORP.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: RITEWAY POOL SERVICE CORP.
Address of the Corporation: 1501 DECKER AVENUE Unit 411
STUART, FLORIDA, 34994.

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 50.
PAR VALUE none (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
5677 WINDSONG DRIVE, STUART, FLORIDA 34997
and the name of the initial registered agent at such address is LISA K. GREENE

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Lisa K. Greene

9/13/96

Signature of Registered Agent
LISA K. GREENE

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. LISA K. GREENE
5677 WINDSONG DRIVE
STUART, FLORIDA 34997

Article 7: The Name and address of the incorporator is:

LISA K. GREENE
5677 WINDSONG DRIVE
STUART, FLORIDA 34997

In witness whereof I have subscribed my name

Lisa K. Greene

Signature of Incorporator
LISA K. GREENE

H96-12874

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

September 1, 1997
P96000076725

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

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*****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
SECRETARY OF STATE
DIVISION OF 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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