

P970000 23251

8011-11 Philips Highway  
Jacksonville, FL 32256

February 9, 1998

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002428699--0  
-02/12/98--01047--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
900002428699--0  
-02/12/98--01047--002  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Dear Sirs:

Enclosed please find my ARTICLES OF DISSOLUTION and check  
for \$35.00 to cover the filing fee. Also inclosed is a check  
for \$8.75 for a certificate of status.

Most sincerely,

*Wynona R. Mayer*

Wynona R. Mayer

AUTOMATED POOL SYSTEMS OF JACKSONVILLE, INC.

FILED  
98 FEB 12 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
V  
2-13

## ARTICLES OF DISSOLUTION

FILED  
98 FEB 12 PM 4:59  
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: Automated Pool System of Jacksonville Inc

SECOND: The date dissolution was authorized: 12-31-97

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

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature Wynona R. Mayer  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Wynona R. Mayer  
(Typed or printed name)

President  
(Title)