P9700054806 Robert Rio 4806

Gulf Oaks Center 1435 Gulf-to-Bay Blvd., Ste. C Clearwater, FL 33755

Telephone: (813) 538-0132

(813) 449-9400

June 4, 1998

Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, FL 32399

500002555185---9 -06/10/98--01085--005 ******35.00 ******35.00

RE: ARTICLES OF DISSOLUTION FOR PLEASURE POOL REMODELING, INC.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the corporation named above, as well as a check in the amount of \$35.00.

Please return your acknowledgment to my attention. Thank you for your assistance.

Robert Rio

RR/sl

SECRETARY OF STATE A

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Pleasure Pool Remodeling Articles of Dissolution

SECRIMIO PH 1:50 Pursuant to the provisions of Chapter 607, Florida Statutes, the under corporation adopts the following Articles of Dissolution, to be effective as of Justine and Justine an

First: The name of the corporation is Pleasure Pool Remodeling, Inc.

Second: The dissolution of Pleasure Pool Remodeling, Inc. was recommended by the Board of Directors, and unanimously approved by the shareholders, on June 4, 1998.

Third: The number of votes cast for dissolution by the shareholders was sufficient for approval.

Fourth: Voting by voting groups was not required.

Dated June 4, 1998.

Pleasure Pool Remodeling Inc.

By:

arollo, President

By:

Carollo, Secretary

By:

eph S. Carollo, Chairman of the Board

of Directors

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of June 1998, by Joseph S. Carollo, who is personally known to me as President and Secretary and Chairman of the Board of Directors for Pleasure Pool Remodeling, Inc.

> EXPIRES OCT 18, 1999 BONDED THRU ATLANTIC BONDING CO., INC.

Robert Rio, Notary Public