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August 1, 2000

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00


Re: Dolphin Pools of Jacksonville, Inc.

Gentlemen:

I enclose herewith Articles of Dissolution of Dolphin Pools of Jacksonville, Inc. for filing with your office, together with attached Shareholder's Consent to Voluntary Corporate Dissolution of Dolphin Pools of Jacksonville, Inc. Also enclosed is a check in the amount of \$35.00 for your filing fee.

Should you have any questions, please do not hesitate to give me a call.

Very truly yours,


Marlin M. Feagle

MMF:dse

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol dissol
at 8/11

**ARTICLES OF DISSOLUTION
OF
DOLPHIN POOLS OF JACKSONVILLE, INC.**

1. The name of the corporation is **DOLPHIN POOLS OF JACKSONVILLE, INC..**

2. The date of issuance of its certificate of incorporation is January 27, 1998.

3. The names and respective addresses of its officers are:

President	D. A. Powers, II 166 South Roocoe Boulevard Ponte Vedra Beach, FL 32082
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Vice President	Douglas A. Powers Route 10, Box 888 Lake City, Florida 32025
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Secretary/Treasurer	Matthew A. Powers 166 South Roocoe Boulevard Ponte Vedra Beach, FL 32082
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4. The names and respective addresses of its directors are:

D. A. Powers, II 166 South Roocoe Blvd. Ponte Vedra Beach, FL 32082	Douglas A. Powers Route 10, Box 888 Lake City, Florida 32025
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Matthew A. Powers 166 South Roocoe Blvd. Ponte Vedra Beach, FL 32082
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5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

DATED the 20th day of July, 2000.



D. A. POWERS, II
President

**SHAREHOLDER'S CONSENT TO VOLUNTARY
CORPORATE DISSOLUTION
OF
DOLPHIN POOLS OF JACKSONVILLE, INC.**

The undersigned, being a shareholder of **DOLPHIN POOLS OF
JACKSONVILLE, INC.**, consents to the voluntary dissolution of the corporation.

DATED the 20th day of July, 2000.


D. A. POWERS, II


DOUGLAS A. POWERS


MATTHEW A. POWERS