

P98000043870

February 4, 2000

Littlejohn Pools, Inc.  
318 Southwind Dr.  
Apt. #29  
North Palm Beach, FL 33408

500003138835-3  
-02/17/00--01065--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Please find a check for \$35.00 to dissolve to above corporation. Please contact us if you should need additional information.

Sincerely,



Richard Littlejohn  
President

FILED  
00 FEB 17 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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288  
02-11-2

**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: Littlejohn Pools, Inc.

SECOND: The date dissolution was authorized: 12/31/99

THIRD: Adoption of Dissolution (CHECK ONE)

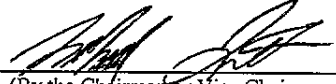
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 15 day of February, 2000.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard Littlejohn  
(Typed or printed name)

President  
(Title)

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TALLAHASSEE, FLORIDA