

P98000108268



FILED
2001 OCT 31 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0072100000032
REFERENCE : 263730 9725B
AUTHORIZATION : Patricia Pizub
COST LIMIT : \$ 35.00

ORDER DATE : October 31, 2001
ORDER TIME : 11:44 AM
ORDER NO. : 263730-005
CUSTOMER NO: 9725B
CUSTOMER: Ms. Jeanne L. Seewald
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

RECEIVED
01 OCT 31 PM 12:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

7000004660897--5.

NAME: FLORIDA POOL SERVICE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulllette OCT 31 2001

CONTACT PERSON: Jeanine Reynolds - EXT# 1133
EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
OF
FLORIDA POOL SERVICE, INC.
a Florida for profit corporation**

Pursuant to the provisions of §607.1401, Florida Statutes, Florida Pool Service, Inc., a for profit corporation organized and existing under the laws of the State of Florida, under certificate number P98000108268 filed in the office of the Secretary of State on December 30, 1998 (the "Corporation"), adopts the following articles of dissolution for the purpose of dissolving the Corporation:

ARTICLE 1

The name of the Corporation is Florida Pool Service, Inc.

ARTICLE II

The effective date of the dissolution is the date upon which these Articles of Dissolution are filed with the Florida Secretary of State.

ARTICLE III

The Corporation has not issued shares.

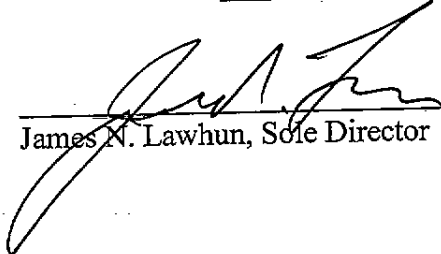
ARTICLE IV

No debt of the Corporation remains unpaid.

ARTICLE V

The sole director has authorized the dissolution of the Corporation

IN WITNESS WHEREOF, the undersigned representing the sole director of the Corporation has executed these Articles of Dissolution on this 31st day of October, 2001.


James N. Lawhun, Sole Director

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