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SECRETARY OF STATE

10.3/18.

THE SWIMLAND SHOPS

3141 West Hallandale Beach Blvd. Hallandale, Florida 33009 Phone: (954) 966-5055 Fax: (954) 966-5074

Ann Frances, Inc. Swimland of Naples, Inc. Swimland of Ft. Meyers, Inc. Swimland at Dolphin, Inc.

March 10, 2003

Division of Corporations, Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Dissolution for Swimland of Ft. Meyers, Inc.

Dated March 5, 2003

FEI#65-093/002

Dear Sir or Madam:

Enclosed please find the following:

- 1. Articles of Dissolution for Swimlamd of Ft. Meyers, Inc; and
- 2. A check in the amount of \$43.75, \$35.00 for the filing fee and \$8.75 for a certified copy of the Articles of Dissolution.

Thank-you.

Very truly yours,

Shelley L. Berkowitz, President

Stelley & Bestone ?

ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is Swimland of Ft. Meyers, Inc.

SECOND: The date dissolution was authorized was March 5, 2003.

THIRD: Adoption of Dissolution:

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

Signed this 5th day of March 2003.

Shelley Berkowitz, President

Sandy Capaton, Vice President

SECRETARY OF STATE