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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

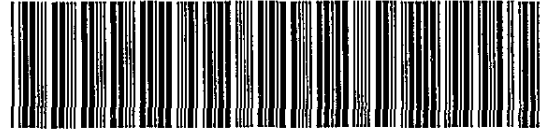
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04 JUL -1 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA


**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403 OF THE  
FLORIDA BUSINESS CORPORATION ACT**

FILED  
04 JUL -1 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Hamilton-Leaf Custom Pools, Inc.
2. The dissolution of the Corporation was authorized on October 1<sup>st</sup>, 2003.
3. The number of votes cast by the Shareholders was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as Vice-President, Treasurer, and Director of the Corporation, has executed these Articles of Dissolution this 1<sup>st</sup> day of October 2003.

  
\_\_\_\_\_  
Frank T. Hamilton  
Vice-President/Treasurer/Director