## 545846

Bernie P. Boudle 815 N. 31sr Road Hollywood, FL 33021 (954) 967-9448

CILED MINIO

July 22, 1997

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

RE: B & B Poolworks, Inc.

To Whom It May Concern:

I am enclosing \$96.25 for the following:

Filing fees for Articles of Dissolution Certified copies for Dissolution Certificate of Status

\$35.00

\$52.50 \$ 8.75

if you need further information, please feel free to contact me.

Sincerely,

Bernie P. Boudle

V8 AUG 5 1997

Voldis

## ARTICLES OF DISSOLUTION

FILED 97 JUL 28 AM 10: 10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: B+B Pool works, INC.
SECOND:	The date dissolution was authorized: July 22, 1997
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.	
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by	
	WARREN WALD BERNIE BOUDLE  (voting group)  ed this 22 <sup>ND</sup> day of TULY , 19 97.
(voting group)	
Signe	ed this $22^{\frac{1}{100}}$ day of $\frac{\sqrt{ULY}}{\sqrt{1997}}$ .
Signature _	Benne P Bondle president
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	BERNIE P. BOUDLE
	(Typed or printed name)
	president
	(Title)