

S59001

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May 5, 1997

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for Blue Heron Pool Service of Central
Florida, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Dissolution of Blue
Heron Pool Service of Central Florida, Inc., charter number S59001. Also enclosed is a
check for \$35.00 for the filing fee.

After the Articles of Dissolution have been filed, please return the copy
stamped with the date of filing to this office.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Legal Assistant
to Jeffrey S. Hoffman

:mff
Enclosures (3)
cc: Nils C. Erickson w/o enclosure

FILED
97 MAY -8 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. diss.

ARTICLES OF DISSOLUTION
OF
BLUE HERON POOL SERVICE OF CENTRAL FLORIDA, INC.

FILED
97 MAY -8 AM 9:21
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Blue Heron Pool Service of Central Florida, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on March 31, 1997.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated March 31, 1997, pursuant to Section 607.0704 of the Florida Statutes, and by all of the Directors of the Corporation by written consent dated March 31, 1997, pursuant to Section 607.0821 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31st day of March, 1997.

BLUE HERON POOL SERVICE OF CENTRAL
FLORIDA, INC.

By: 
Nils C. Erickson, President