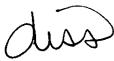
V28971

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| • |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
| (Document Number) |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

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'COVER LETTER

TO: Amendment Section

| Division of Corporations |
|--|
| SUBJECT: V2897T CORPORATION DISSOLUTION |
| DOCUMENT NUMBER: V2897/ |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| GAIL M. EKKER (Name of Contact Person) ALPINE POOLS & SPAS, INC. (Firm/Company) |
| ALPINE POOLS & SPAS TNO. |
| |
| 1227 LOWELL TERRACE (Address) |
| (Address) |
| INVERNESS, FL 34452 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| (Name of Contact Person) at (352) 726-4680 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| |
| S35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \sum \$\\$43.75 Filing Fee & \sum \$\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301 |

ARTICLES OF DISSOLUTION

| Pursuant to of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on: |
|-------------------------------|--|
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: ALPINE POOLS & SPAS, INC. |
| SECOND: | The document number of the corporation (if known): V28971 |
| ΓHIRD: | The date dissolution was authorized: DEC. 31, 2009 |
| | Effective date of dissolution if applicable: DEC. 31, 2009 (no more than 90 days after dissolution file date) |
| OURTH: | 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 the shareholders through voting groups. |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: |
| | The number of votes cast for dissolution was sufficient for approval by |
| | <u>ÜNANIMOUS</u> (voting group) |
| | (voting group) |
| | |
| : | Signature: <u>Hail M. Ekker</u> , <u>President</u> (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
| | GAIL M. EUKER (Typed or printed name of person signing) |
| | GAIL M. EKKER (Typed or printed name of person signing) President |
| | (Title of person signing) |

Filing Fee: \$35