

P03000009252

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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05/27/05--01014--022 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY 27 AM 11:31  
FILED  
S. J. [Signature]

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: POOL CARE CENTER COMPANY

DOCUMENT NUMBER: 703000009852

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BORN BORGENHARD  
(Name of Person)

POOL CARE CENTER COMPANY  
(Name of Firm/Company)

1800 PURDY AVE. # 1001  
(Address)

MIAMI BEACH, FL 33139  
(City/State/and Zip Code)

For further information concerning this matter, please call:

BORN BORGENHARD at (305) 534-0586  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

POOL CARE Center Company

SECOND: The document number of the corporation (if known):

PO 300000 9232

THIRD: The date dissolution was authorized:

05/01/05

Effective date of dissolution if applicable:

05/31/05

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[ ] Dissolution was approved by of 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

(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_,

Signature: (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)

[Handwritten Signature]

BORN BORGENTHARD

(Typed or printed name of person signing)

VP - TREASURER

(Title of person signing)

FILED 05 MAY 27 AM 11:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: POOL CARE CENTER COMPANY

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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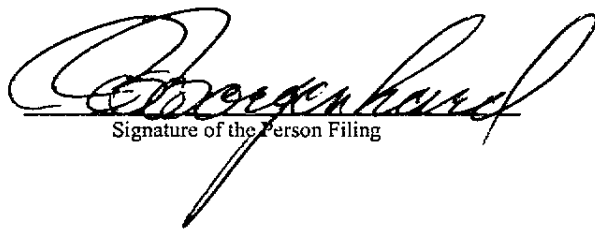
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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1800 PURDY AVE. #1001  
MIAMI BEACH, FL 33139

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BORN BORBENHARD  
Printed Name of the Person Filing

  
Signature of the Person Filing