

PO7000043052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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000150863170

04/20/09--01033--025 **25.00

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06/12/09--01058--001 **10.00

FILED
2009 JUN 12 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
AB 6/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEMSTONE POOLS INC

DOCUMENT NUMBER: P07000043052

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

Please return all correspondence concerning this matter to the following:

BEVERLEY NICHOLSON
(Name of Contact Person)

LIBERTY VACATION HOMES
(Firm/Company)

8681 WEST IRLO BRONSON MEM HWY, STE 127,
(Address)

KISSIMMEE, FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

BEVERLEY NICHOLSON at (407) 965 5091
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

\$10 check
as \$25 already
submitted



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2009

BEVERLEY NICHOLSON
LIBERTY VACATION HOMES
8681 W IRLO BRONSON HWY STE 127
KISSIMMEE, FL 34747

SUBJECT: GEMSTONE POOLS INC
Ref. Number: P07000043052

We have received your document for GEMSTONE POOLS INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 109A00013852

RECEIVED
2009 JUN 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GEMSTONE POOLS INC

SECOND: The document number of the corporation (if known): P07000043052

THIRD: The date dissolution was authorized: 12/31/08

Effective date of dissolution if applicable: 12/31/08
(no more than 90 days after dissolution file date)

FOURTH: 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

(voting group)

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)

COLIN YOUNG

(Typed or printed name of person signing)

Vice President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 12 PM 12:04

FILED

Filing Fee: \$35