## P07000043052

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PICK-UP WAIT MAIL			
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2009 JUN 12 PH 12: 04
SECRETARY OF STATE
ALLAHASSEF FINELO

FILED

Diss. B 6/12/09

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: GEMSTONE POOLS INC
DOCUMENT NUMBER: POT DOOCH 3052
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
BEVERIES NICHOLSON (Name of Contact Person)
LIBERTY VACATION HOMES (Firm/Company)
8681 WEST IRLO BROWSON MOUTHAY, STE 12 (Address)
KISSIMM EE FL 34747 (City/State and Zip Code)
For further information concerning this matter, please call:
BEVELLEY NICHOLSON at (457) 965 5691 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy
enclosed) (Additional copy is
Amendment Section STREET ADDRESS:  Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301



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):

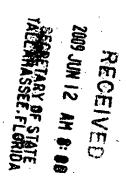
The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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



## 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 Sta	te:	
	GEMOTONE POOLS INC	-		
SECOND:	The document number of the corporation (if known): POT ODOL	+30	<u> 55</u>	<u>2</u>
THIRD:	The date dissolution was authorized: 12/31/08			_
	Effective date of dissolution if applicable: 12 31 00 (no more than 90 days after dissolution)	ion file da	ite)	_
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes car was sufficient for approval.	st for d	issolut	ion
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	o entitle	ed .	
	The number of votes cast for dissolution was sufficient for approval by	SECRET	2009 JUN 12 PM 12: 04	•
		IARY ISSE	112	i L
	(voting group)	E FL	P	П
		ORIC	.c	C
		4	£	
	(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)			

Filing Fee: \$35