

467448

(Requestor's Name)

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(City/State/Zip/Phone #)

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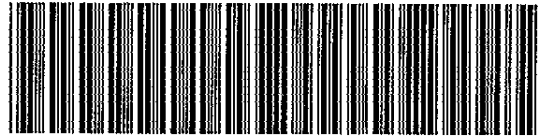
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
06 FEB 24 AM 9:56

15 3/3/06
Diss

Bay Harbor Construction & Pools, Inc.
7735 Westmoreland Drive
Sarasota, Florida 34243
(941) 351-1710

February 8, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Bay Harbor Construction & Pools, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Van D. Costas", written in a cursive style.

Van D. Costas, President

Enclosure

ARTICLES OF DISSOLUTION

BAY HARBOR CONSTRUCTION & POOLS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 24 AM 9:56

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

FIRST: The name of the corporation is: Bay Harbor Construction & Pools, Inc.

SECOND: The date dissolution was authorized: December 31, 2005

THIRD: 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 vote of the shareholders through voting groups.

Signature:


Van D. Costas, President