

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1322

691681

Ross Pool Service, Inc

700002842107--4
-04/16/99--01069--007
*****43.75 *****43.75

duro

- FILED
99 APR 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☒ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☒ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/16 10:14

10/2/99
4/16/99

ARTICLES OF DISSOLUTION PURSUANT TO F.S. 607.1403
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT
OF ROSS POOL SERVICE, INC., INC.

TO: Department of State
Tallahassee FL 32314

Date Paid 4-12-99
Filing Fee \$ 43.75

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ROSS POOL SERVICE, INC..
2. The names and respective addresses of the officers of the corporation are as follows:

FREDRICK J. MARKERT
President
2123 Stockman Road
New Port Richey FL 34655

PAULA J. MARKERT
Secretary, Treasurer
2123 Stockman Road
New Port Richey FL 34655

3. The names and respective addresses of the directors of the corporation are as follows:

FREDRICK J. MARKERT
2123 Stockman Road
New Port Richey FL 34655

PAULA J. MARKERT
2123 Stockman Road
New Port Richey FL 34655

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

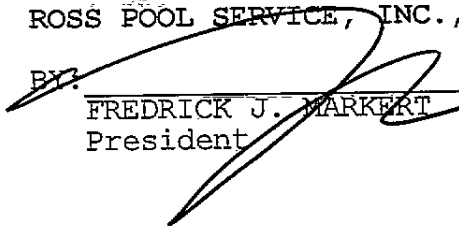
6. There are no actions pending against the corporation in any court.

7. The corporate elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.


DATED: 4-12-99

ROSS POOL SERVICE, INC., INC.

BY:


FREDRICK J. MARKERT
President

ATTEST:


PAULA J. MARKERT
Secretary

FILED
99 APR 16 PM 1:51
STATE OF FLORIDA
TALLAHASSEE

CONSENT OF SHAREHOLDERS OF
ROSS POOL SERVICE, INC., INC.

COMES NOW FREDRICK J. MARKERT and PAULA J. MARKERT, the sole shareholders of ROSS POOL SERVICE, INC., INC., and consent to the dissolution of ROSS POOL SERVICE, INC., INC., and request and authorize the president and secretary of the corporation to sign articles of dissolution of ROSS POOL SERVICE, INC., INC. Fredrick J. Markert owns 10 shares and Paula J. Markert owns 10 shares, *Jointly* which represents all the issued and outstanding shares of ROSS POOL SERVICE, INC., INC.

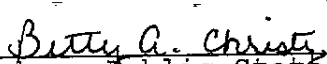

FREDRICK J. MARKERT


PAULA J. MARKERT

STATE OF FLORIDA
COUNTY OF PASCO

Sworn to and subscribed before me this 12th day of April, 1999, by FREDRICK J. MARKERT, as President and Director of ROSS POOL SERVICE, INC., INC., a Florida corporation, on behalf of the corporation, who is (☒) personally known to me or who has produced _____ as identification.

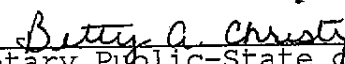
BETTY A. CHRISTY
Notary Public - State of Florida
My Commission Expires Jan 11, 2003
Commission # CC801363


Notary Public-State of Florida

STATE OF FLORIDA
COUNTY OF PASCO

Sworn to and subscribed before me this 12th day of April, 1999, by PAULA J. MARKERT, as Secretary, Treasurer and Director of ROSS POOL SERVICE, INC., INC., a Florida corporation, on behalf of the corporation, who is (☒) personally known to me or who has produced _____ as identification.

BETTY A. CHRISTY
Notary Public - State of Florida
My Commission Expires Jan 11, 2003
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 - ☒ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
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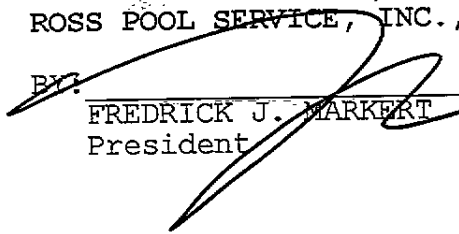
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DATED: 4-12-99

ROSS POOL SERVICE, INC., INC.

BY: 
FREDRICK J. MARKERT
President


ATTEST: 
PAULA J. MARKERT
Secretary

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TALLAHASSEE, FLORIDA
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FREDRICK J. MARKERT


PAULA J. MARKERT

STATE OF FLORIDA
COUNTY OF PASCO

Sworn to and subscribed before me this 12th day of April, 1999, by FREDRICK J. MARKERT, as President and Director of ROSS POOL SERVICE, INC., INC., a Florida corporation, on behalf of the corporation, who is (☒) personally known to me or who has produced _____ as identification.

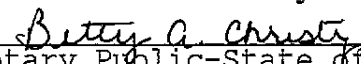
BETTY A. CHRISTY
Notary Public - State of Florida
My Commission Expires Jan 11, 2003
Commission # CC801363


Notary Public-State of Florida

STATE OF FLORIDA
COUNTY OF PASCO

Sworn to and subscribed before me this 12th day of April, 1999, by PAULA J. MARKERT, as Secretary, Treasurer and Director of ROSS POOL SERVICE, INC., INC., a Florida corporation, on behalf of the corporation, who is (☒) personally known to me or who has produced _____ as identification.

BETTY A. CHRISTY
Notary Public - State of Florida
My Commission Expires Jan 11, 2003
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Notary Public-State of Florida