## K38461

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT:	DISSOLUTION	
DOCUMENT NUMBER:	K 38461	
The enclosed Articles of Dissolut	ion and fee are submitted for filing.	
Please return all correspondence of	oncerning this matter to the following:	
G	PAUL GAETANO	
	Name of Contact Person)	
	(Firm/Company)	
	2000 taismount ct	
•	(Address)	
	2000 FAILMOUNT CT (Address) SEBRING F1 33870	
	(City/State and Zip Code)	
For further information concerning	g this matter, please call:	
(Name of Contact Person	at (263) 386 1849  (Area Code & Daytime Telephone Number)	
Enclosed is a check for the follow	ing amount:	
\$35 Filing Fee \$43.75 Filin Certificate of	g Fee & Substitute Status Certified Copy (Additional copy is enclosed)  Status Certified Copy (Additional copy is enclosed)  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

## 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:		
	COAST to COAST Pools inc.		
SECOND:	The document number of the corporation (if known): K 38461		
THIRD:	The date dissolution was authorized: 12-8-05		
	Effective date of dissolution if applicable: 12-8-05 (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 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 $ \begin{array}{c}                                     $		
	(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)		
	PAUL GAETANO		
	(Typed or printed name of person signing)		
	(Title of person signine)		

Filing Fee: \$35