

L04000029085

(Requestor's Name)

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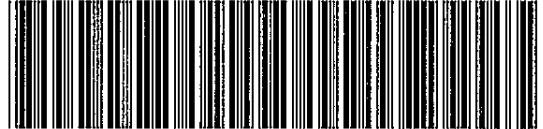
(Business Entity Name)

(Document Number)

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FILED
04 APR 22 PM 5:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 APR 22 PM 12:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 583243 7103152

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
04 APR 22 PM 5:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : April 21, 2004

ORDER TIME : 9:21 AM

ORDER NO. : 583243-005

CUSTOMER NO: 7103152

CUSTOMER: Matthew L. Grabinski, Esq.
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILINGS

NAME: SERENITY POOL & SPA, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is SERENITY POOL & SPA, LLC

2. The effective date of the limited liability company's dissolution is Upon filing.

4/22/04

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

LLC dissolved by unanimous consent of the members.

4. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

/s/Brian Stock

Brian Stock, Member

Filing Fee: \$25.00