

LO9100001116705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

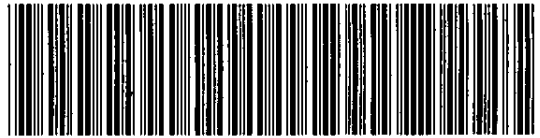
Special Instructions to Filing Officer:

L. SELLERS

JAN 12 2010

EXAMINER

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01/11/10--01060--001 **50.00

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10 JAN 11 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/ 28/ 2009

TO: Registration Section
Division of Corporations

SUBJECT: Articles of Dissolution / THE ORIGINAL FIVE STAR POOLS LLC

To Whom It May Concern:

The purpose of this letter is to certify that the ARTICLES OF DISSOLUTION submitted along with this letter is final and will not be revoked.

Respectfully Yours,

A handwritten signature in black ink that reads "Richard P Conway". The signature is written in a cursive, flowing style.

RICHARD P. CONWAY

FILE FIRST

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE ORIGINAL FIVE STAR POOLS LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD P. CONWAY

(Name of Person)

(Firm/Company)

4378 MELIS ST.

(Address)

PORT CHARLOTTE, FL 33948

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD P. CONWAY

(Name of Person)

at (941) 456-0585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is
THE ORIGINAL FIVE STAR POOLS LLC

2. The Articles of Organization were filed on **12 / 8 /2009** and assigned document number
L09000116705

3. The date the dissolution was approved: **12 / 28 /2009**

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

**OUR ORIGINAL INTENTION WAS TO CHANGE THE NAME OF A LIMITED
LIABILITY COMPANY AND KEEP THE SAME DOCUMENT NUMBER.**

5. 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.

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

7. 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

Richard P Conway
Marcelo L Kronenberg

Printed Name

RICHARD P. CONWAY

MARCELO L. KRONENBERG

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TALLAHASSEE FLORIDA

FILING FEE: \$25.00