

L43306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

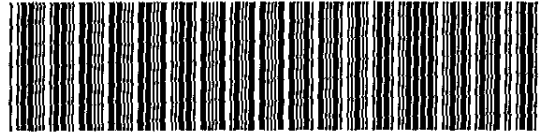
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01/05/04--01053--023 **52.50

FILED
04 JAN -5 AM 8:56
TALLAHASSEE, FLORIDA

Ps. 1/9/04
Diss/Inactive

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Princeton Pool Heating Systems, Inc.

DOCUMENT NUMBER: L43306

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

Please return all correspondence concerning this matter to the following:

Jody Gorran

(Name of Person)

Princeton Pool Heating Systems, Inc.

(Name of Firm/Company)

6019 Via Venetia S

(Address)

Delray Beach, FL 33484

(City/State and Zip Code)

For further information concerning this matter, please call:

Norman S. Mayberg

(Name of Person)

at (732) 905-9002

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED**ARTICLES OF DISSOLUTION**

04 JAN -5 AM 8:56

Pursuant to section 607.1402, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

Princeton Pool Heating Systems, Inc.

SECOND: The document number of the corporation (if known): 143306

THIRD: The date dissolution was authorized: 12/10/03

Effective date of dissolution if applicable: 12/31/03
(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

(voting group)

Signed this 30 day of December, 2003

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)

Jody Gorran

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

Filing Fee: \$35