

L99000005032

UNIVERSAL AQUATIC SOLUTIONS



1881 CROWLEY CIRCLE EAST LONGWOOD, FL 32779-2787
Phone 407-333-9111 Fax 407-333-9111

November 3, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600003039146--4
-11/09/99--01021--001
*****25.00 *****25.00

To Whom it may concern:

This letter is to serve as notification of our intent to dissolve the LLC (Limited Liability Company - Document #L99000005032) and refile congruently as a Corporation. We intend to use the same company name; however, instead of Universal Aquatic Solutions, LLC, the company name will now be Universal Aquatic Solutions, Inc.

Please be assured that we will not revoke the dissolution. Thank you for any assistance you may render in this matter.

Best Regards,

Brenda D. Larro

Brenda D. Larro, Registered Agent

FILED
99 NOV -9 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
11/10

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

1. The name of the limited liability company is Universal Aquatic Solutions, LLC L99-5032

The effective date of the limited liability company's dissolution is 11-7-99

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).

We are dissolving the LLC and are refiling
congruently as a Corporation as advised by
our tax advisors. We will not revoke the dissolution.

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. 608.442.

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

Brenda D. Larro
Michael C. Larro

Typed or Printed name

Brenda D. Larro
Michael C. Larro

FILED
99 NOV - 8 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00