

M19312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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April 22, 2009

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDEX OVERNIGHT DELIVERY

Re: Protect-A-Child Pool-Fence Systems, Inc.
Document Number M19312
Our File No. 11384.01

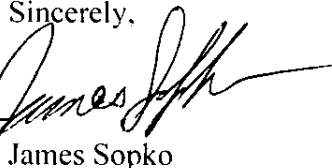
Gentlemen:

Enclosed are the Articles of Dissolution for Protect-A-Child Pool-Fence Systems, Inc. and a check payable to the State of Florida in the amount of \$43.75.

Kindly accept the enclosed for filing and once the Articles of Dissolution are filed, forward a Certificate of Status reflecting that the Corporation is dissolved effective the date of filing.

If you have any questions or need any additional information, please feel free to call.

Sincerely,


James Sopko

JS:lmv

Enclosures

cc: Donald Coppedge, President
Kevin Youngblood, CPA

**ARTICLES OF DISSOLUTION
OF
PROTECT-A-CHILD POOL-FENCE SYSTEMS, INC.**

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Protect-A-Child Pool-Fence Systems, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Protect-A-Child Pool-Fence Systems, Inc. The document number of the certificate is M19312.
- SECOND:** The Board of Directors and the shareholders of the company approved the dissolution of the Corporation on March 2, 2009.
- THIRD:** The number of votes cast by the Board of Directors and the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed on this 22 day of April, 2009.

Protect-A-Child Pool-Fence Systems, Inc.,
A Florida corporation

By: 
Donald Coppedge, President