

M65943

COVER LETTER

SANDRA L. BARTHOLOMEW
9439 BAHIA LOOP
LAND O' LAKES, FLORIDA 34639
813-996-6514

CORPORATION NAME: CUSTOM POOLS & SHOTCRETE, INC.

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*****43.75 *****43.75

FILED
99 MAR 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CUSTOM POOLS & SHOTCRETE, INC.

SECOND: The date dissolution was authorized: 12/31/98

THIRD: 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 vote 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 8th day of March, 19 99.

Signature Sandra L. Bartholomew Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SANDRA L. BARTHOLOMEW
(Typed or printed name)

PRESIDENT

(Title)

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