

P000000068617

Requester's Name

Address

City/State/Zip

Phone #

FILED

01 AUG 28 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300004562213--8
(Corporation Name) (Document #) -08/29/01--01071--001
*****35.00 *****35.00

2. _____
EFFECTIVE DATE
8-30-01

AQUA CLEAR POOLS INC.
1732 S. Congress Ave. #229
Palm Springs, FL 33461

Phone - 561-358-4102

- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Diss
9-4-01
PMS

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

01 AUG 28 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: AQUA CLEAR POOLS INC.

SECOND: The date dissolution was authorized: X 8/23/01 for effective date of 8/30/01

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE

8-30-01

☒ 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 23 day of August, 2001,

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edward A. Delbrook

(Typed or printed name)

President

(Title)