

P00000114623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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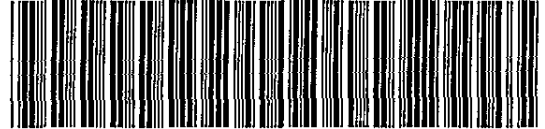
(Business Entity Name)

(Document Number)

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## The Center for Financial, Legal & Tax Planning, Inc.

4501 West DeYoung Street • Suite 200  
Marion, IL 62959

Phone: (618) 997-3436  
Fax: (618) 997-8370

September 28, 2004

Dr. Bart A. Basi  
CPA / Attorney at Law  
President

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

Carol L. Basi  
Master of Arts  
Senior Vice President

To Whom It May Concern:

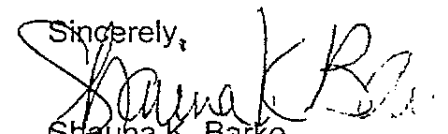
Enclosed please find *Articles of Dissolution* and *Articles of Incorporation*. Both of these filings have been submitted in duplicate along with two separate checks for \$35.00 and \$75.00, which covers the filing fee for both documents. Your promptness in filing would be greatly appreciated. I have enclosed an Airborne Express airbill so that you may return at your earliest convenience.

Roman A. Basi  
MBA / Attorney at Law / Lic. Broker  
Vice President

Please contact me if you should have any questions. Thank you.

Lacie L. Middleton  
Certified Public Accountant  
Senior Associate

Shauna K. Barke  
Legal Associate  
Director of Associations

Sincerely,  
  
Shauna K. Barke  
Legal Associate

Enclosures

Marcus S. Renwick  
Attorney at Law  
Director of Research

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BASS POOLS INCORPORATED

**DOCUMENT NUMBER:** P00000114623

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

Please return all correspondence concerning this matter to the following:

Shauna K. Barke

(Name of Person)

The Center

(Name of Firm/Company)

4501 W. DeYoung St., Suite 200

(Address)

Marion, IL 62959

(City/State/and Zip Code)

For further information concerning this matter, please call:

Shauna K. Barke

(Name of Person)

at ( 618 ) 997-3436

(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

## 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 as currently filed with the Department of State:

BASS POOLS INCORPORATED

SECOND: The document number of the corporation (if known): P00000114623

THIRD: The date dissolution was authorized: September 27, 2004

Effective date of dissolution if applicable: September 30, 2004

(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 28th day of September, 2004

Signature:

Brian M. Abrams, President

(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)

Brian Abrams

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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