

P01000030179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

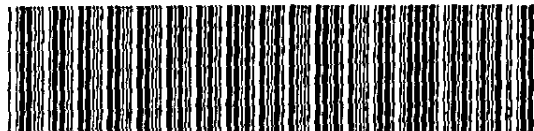
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DOUGLAS M. HASSLER, FLORENCE

Art. of Diss.

w/ Notice

01/13/05

DC

ALEXANDER, DAMBRA & DUHL, P.A.

ATTORNEYS AT LAW

5737 Okeechobee Boulevard, Suite 201

West Palm Beach, Florida 33417

Telephone: (561) 471-5708

Fax: (561) 471-7287

Email: addlaw@aol.com

Steven R. Duhl
Karen Levin Alexander
Georgiana Fratella Dambra*

*Also Member of New Jersey Bar

January 4, 2005

State of Florida
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

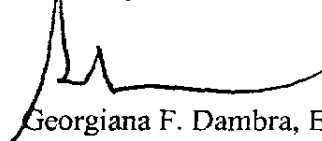
Re: Alexys Pool Service, Inc.
Document No. P01000030179

Dear Sir or Madam:

Please be advised that Alexys Pool Service, Inc., a Florida for-profit corporation, hereby dissolves its corporation, effective January 4, 2005. Enclosed are the executed Notice of Corporate Dissolution and Articles of Dissolution. Please file these documents and return a certified copy to me. Enclosed is a check in the amount of \$43.75 for the filing fee and the certified copy.

Should you have any questions regarding this submission, please contact me.

Sincerely,



Georgiana F. Dambra, Esq.

GFD/tfg
Enclosures

cc: Alexander Mattiace, Director (with enclosures)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alexys Pool Service, Inc.

DOCUMENT NUMBER: PO1000030179

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

Please return all correspondence concerning this matter to the following:

Georgiana F Dambra, Esq.
(Name of Person)

Alexander, Dambra & Duhl, P.A.
(Name of Firm/Company)

5737 Okeechobee Blvd. Suite 201
(Address)

West Palm Beach FL 33417
(City/State/and Zip Code)

For further information concerning this matter, please call:

Georgiana F. Dambra at (561) 471-5708
(Name of Person) (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 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

Alexys Pool Service, Inc.

SECOND: The document number of the corporation (if known): PO1000030179

THIRD: The file date of the articles of incorporation was: 3-23-01

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of January 2005

X Signature: 

(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.)

Alexander Mattiace
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Alexys Pool Service, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Date of Service
Date of Invoice
Name and address of Claimant
Amount of Claim
Services or goods provided

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Registered Agent: Georgiana F. Dambra Esq.
Alexander, Dambra & Duhl, P.A.
5737 Okeechobee Blvd. Suite 201
West Palm Beach, FL 33417

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Alexander Mattiace
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing