

P020000066461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

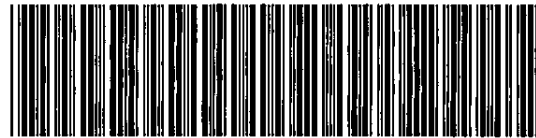
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100106561391

*less of inactive
Corp*

07/30/07--01036--006 **35.00

2007 OCT 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10/16/07

**00789, 00721, 00524, 00671*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P02000066461

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

Please return all correspondence concerning this matter to the following:

VANESSA RAFANIELLO

(Name of Person)

ROYAL POOL MANAGEMENT INC

(Name of Firm/ Company)

16761 VIEWPOINT LANE #335

(Address)

HUNTINGTON BEACH CA 92647

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VANESSA RAFANIELLO

(Name of Person)

at (941) 539-2828

(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, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2007

Vanessa Rafaniello
Royal Pool Management
8374 Market St #207
Bradenton, FL 34202

SUBJECT: ROYAL POOL MANAGEMENT INC.
Ref. Number: P02000066461

We have received your document for ROYAL POOL MANAGEMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to check one of the boxes in the third paragraph. If your corporation has commenced business or issued shares then the form that you sent in may be incorrect. I have enclosed a form for filing articles of dissolution under Chapter 607.1403 which pertains to a corporation that has issued shares or commenced business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 507A00048869

RECEIVED
2007 OCT 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

2007 OCT 15 PM 1:19

SECRETARY SUBMITS THE
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: ROYAL POOL MANAGEMENT INC.

SECOND: The date dissolution was authorized: 07-01-2007

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

N/A

(voting group)

Signed this 10TH day of October, 2007.

Signature

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

VANESSA RAFANIELLO

(Typed or printed name)

PRESIDENT

(Title)