

From: Genesis Accounting Services

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03/02/2011 17:53

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P03000045561

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

**DISSOLUTION OR WITHDRAWAL
RICO'S POOL AND SERVICES, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RICO'S POOL AND SERVICES, CORP.
3300 NE 10TH TERRACE STE # 63
POMPANO BEACH, FL 33064

SUBJECT: RICO'S POOL AND SERVICES, CORP.
REF: P03000045561

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Articles of Incorporation was filed on April 23, 2003, please correct your document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000051033
Letter Number: 611A00005133

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

RICO'S POOL AND SERVICES, CORP.

Doc. # P03000045561

SECOND: The articles of incorporation were filed on:

April 23, 2003

THIRD: (Check One)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

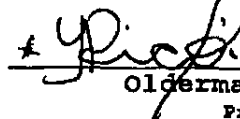
SIXTH: Adoption of Dissolution Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25th day of February, 2011

Signature



Oldemar Jose Rico
President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

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