

P03000124385

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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2009 JUN 11 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

6/12/09

Pools by Phoenix, Inc.

5010 E. Fairfax Drive
Lakeland, FL 33813

Telephone (863) 647-3385
Fax (863) 647-3385

To: The Dept Of Corporations
Po Box 6327
Tallahassee, Fl. 32314

9/26/2009

Re: Corpration Dissolution.

Enclosed herewith please find the Articles of Dissolution for Pools by Phoenix Inc. of Lakeland, FL.33813.

Pools by Phoenix Inc. has ceased all business activities and will not file a Corporate annual report.

Sincerely


George Ronald Lecourt



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2009

GEORGE R. LECOURT
POOLS BY PHOENIX, INC.
5010 E FAIRFAX DR
LAKELAND, FL 33813

SUBJECT: POOLS BY PHOENIX, INC.
Ref. Number: P03000124385

We have received your document for POOLS BY PHOENIX, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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

Letter Number: 109A00018285

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2009 JUN 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Florida Department of State:

Pools by Phoenix, Inc.

SECOND: The document number of the corporation (if known): P03000124385

THIRD: The file date of the articles of incorporation: Oct. 27-2003

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.

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.)

GEORGE RON LECOURT

(Typed or printed name of person signing)

President

(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 11 AM 8:44

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Filing Fee: \$35