

PD300012911

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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NAPLES/MARCO POOL SERVICE, INC.

*(P)* P0300012911

DOCUMENT NUMBER: 003A 0064460

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

Please return all correspondence concerning this matter to the following:

TODD FOURNIER

(Name of Person)

NAPLES/MARCO POOL SERVICE, INC.

(Name of Firm/Company)

4561 26TH AV. S.W.

(Address)

NAPLES FL 34116

(City/State/and Zip Code)

For further information concerning this matter, please call:

TODD FOURNIER

(Name of Person)

at (239) 348-0688

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee  \$43.75 Filing Fee &  \$43.75 Filing Fee &  \$52.50 Filing Fee,  
Certificate of Status Certified Copy Certificate of Status &  
(Additional copy is Certified Copy  
enclosed) (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:

NAPLES/MARCO POOL SERVICE, INC. 003000129111

SECOND: The document number of the corporation (if known): 703460016

THIRD: The date dissolution was authorized: 7/01/04

Effective date of dissolution if applicable: 7/01/04  
(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

Todd & Melissa Fournier  
(voting group)

Signed this 01 day of July, 2004.

Signature: Todd Fournier

(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)

Todd Fournier  
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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