P04000003420

(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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12/31/07--01014--013 **35.00

EFFECTIVE DATE
1-1-08

FILED
07 DEC 31 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 04 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of B.L. Rich, Inc.

DOCUMENT NUMBER: P04000003420

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

Please return all correspondence concerning this matter to the following:

Tammy Rich
(Name of Contact Person)

Lazydazs Pool & Spa Inc
(Firm/Company)

38353 Hamrich Dr.
(Address)

Dade City, Florida 33525
(City/State and Zip Code)

For further information concerning this matter, please call:

Bryon Rich at (813) 469-2471
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE 1-1-08

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 Florida Department of State:

B.L. Rich, Inc.

SECOND: The document number of the corporation (if known): P04000003420

THIRD: The date dissolution was authorized: 12/20/2007

Effective date of dissolution if applicable: 01/01/2008
(no more than 90 days after dissolution file date)

FILED
07 DEC 31 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

Bryon L. Rich, Tammy Rich and Greg Triplett
(voting group)

Signature: Bryon L. Rich
(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)

Bryon L. Rich
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: $35