

P040000003420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

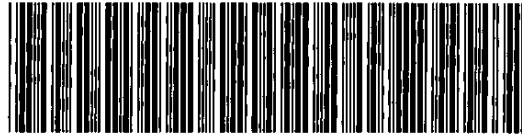
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900113458339

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

EFFECTIVE DATE
1-1-08

VD

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

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

(Name of Contact Person)

at (813) 469-2471

(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)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

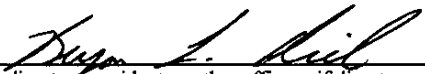
☐ Dissolution was approved by the shareholders through voting groups.

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: 

(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

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