

P04000020356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

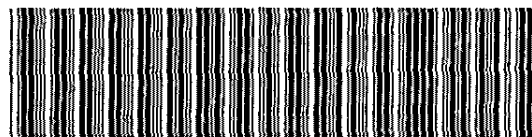
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/30/04--01013--019 \*\*43.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 30 PM 1:57

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## EMERALD POOL CONSTRUCTION INC.

507 A NORTH DIXIE HIGHWAY  
LAKE WORTH, FL 33460

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

August 11, 2004

**RE: Emerald Pool Construction Inc. (P04000020356)**

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above named entity. A check in the amount of ~~\$35.00~~ is enclosed.

**\$43.75**

This represents the cost of the Filing Fees for dissolution & withdrawal for the above named entity & a Certificate of Status.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Andrew Evans  
President  
Emerald Pool Construction Inc.  
Enclosures

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION UNDER SECTION 607.1403

**DOCUMENT NUMBER:** P04000020356

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

Please return all correspondence concerning this matter to the following:

MICHAEL J MCGOEY CPA

(Name of Person)

MICHAEL J MCGOEY CPA, INC

(Name of Firm/Company)

639 EAST OCEAN AVENUE, SUITE 101

(Address)

BOYNTON BEACH, FL 33435

(City/State/and Zip Code)

For further information concerning this matter, please call:

MICHAEL J MCGOEY CPA

(Name of Person)

at ( 561 ) 734-8599

(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, 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:

EMERALD POOL CONSTRUCTION INC.

SECOND: The document number of the corporation (if known): P04000020356

THIRD: The date dissolution was authorized: JULY 31st 2004

Effective date of dissolution if applicable: JULY 31st 2004

(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

\_\_\_\_\_  
(voting group)

Signed this 11 th day of August, 2004

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)

Andrew F. Evans

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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