04000155983

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: ATLANTA POOL SERVICES, INC DOCUMENT NUMBER: P04000155983 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Juan M. Espinoza (Name of Contact Person) ATLANTA POOL SERVICES, INC (Firm/Company) 981 SW 111th Way (Address) Davie, FL 33324 (City/State and Zip Code) For further information concerning this matter, please call: at (<u>954</u>) <u>915</u>-6881 Juan M. Espinoza (Name of Contact Person) (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:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

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 Florida Department of	f State	
	ATLANTA POOL SERVICES, INC.	. 5	
SECOND:	The document number of the corporation (if known): P04000155983		
THIRD:	The date dissolution was authorized: 10/13/2005		
	Effective date of dissolution if applicable: 10/13/2005 (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 was sufficient for approval.	for dissolution	
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by	ISION OF CORPORATION OS OCT 20 AM 11:53	
	(voting group)	要 智	
	(11-58-11)	SKATO III: 53	
	Signature: (By a director, president of 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)	X S	
	Juan M. Espinoza		
	(Typed or printed name of person signing)		
	PRESIDENT		

Filing Fee: \$35

(Title of person signing)