

P05000039843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

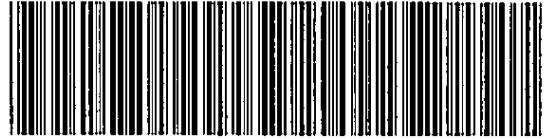
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700319871527

10/25/18--01022--001 **49.75

FILED
CLERK OF STATE
CORPORATIONS
OCT 25 AM 8:03

Dissolution

OCT 30 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REFLECTION POOLS OF SOUTH FLORIDA, INC

DOCUMENT NUMBER: P05000039843

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

Please return all correspondence concerning this matter to the following:

CONSTANCE M PRIDGEN

(Name of Contact Person)

Reflection Pools of South Florida, Inc
(Firm/Company)

1862 SE JOY HAVEN ST

(Address)

PORT ST. LUCIE, FL 34983

(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 OCT 25 AM 8:02

For further information concerning this matter, please call:

CONSTANCE M PRIDGEN

at (772) 260-4523

(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 ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
- check 1228 attached* (Additional copy is enclosed) (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

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:
REFLECTION POOLS OF SOUTH FLORIDA, INC

SECOND: The document number of the corporation (if known): P05000039843

THIRD: The date dissolution was authorized: 10-23-2018

Effective date of dissolution if applicable: 11-01-2018

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

(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)

CONSTANCE M PRIDGEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
SECRETARY OF STATE
18 OCT 2018 AM 8:03
TALLAHASSEE, FLORIDA