

P05000042484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

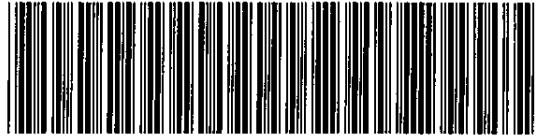
(Business Entity Name)

(Document Number)

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AND  
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08 JAN 18 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dijs*  
G. Gouletto JAN 22 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Paragon Pools, Inc.

**DOCUMENT NUMBER:** P05000042484

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

Please return all correspondence concerning this matter to the following:

John A. Taylor, Esquire

(Name of Contact Person)

Fassett, Anthony & Taylor, P.A.

(Firm/Company)

1325 W. Colonial Drive

(Address)

Orlando, FL 32804

(City/State and Zip Code)

For further information concerning this matter, please call:

John A. Taylor, Esquire at

(Name of Contact Person)

(407) 872-0200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

___ \$35 Filing Fee	___ \$43.75 Filing Fee	___ \$43.75 Filing Fee &	<u>XX</u> \$52.50 Filing Fee,
	Certificate of Status	Certified Copy	Certificate of Status &
		(Additional copy is	Certified Copy
		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  
FOR PARAGON POOLS, INC.**

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: PARAGON POOLS, INC.
- SECOND: The document number of the corporation (if known): P05000042484
- THIRD: The file date dissolution was authorized: January 11, 2008
- 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 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 been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAEL J. RAMEE

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

**Filing Fee: \$35**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 18 PM 1:50

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AND