

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone

: (954)420-0051

Fax Number

: (954)420-0331

# DISSOLUTION OR WITHDRAWAL

AMERICAN PIE POOL SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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#### ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

## AMERICAN PIE POOL SERVICES, INC.

#### Doc. # P06000118985

SECOND: The articles of incorporation were filed on:

## 09/14/2006

THIRD: (Check One)

M None of the corporation's shares have been issued.

 $\square$  The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

 $\square$  A majority of the incorporators authorized the dissolution.

 $\boxtimes$  A majority of the directors authorized the dissolution.

Signed this 26th day of \_\_\_\_\_ February , 2008

Signature

MEIBER WERNECK Vice-President

(By the chairman of the board, president, or other officer -- if there are no officers or directors, by an incorporator)