

PD6000127576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

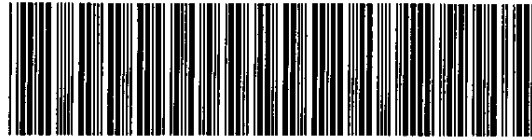
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunco Pools, Inc.

DOCUMENT NUMBER: P06000127576

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

Please return all correspondence concerning this matter to the following:

Joel E. Berman

(Name of Contact Person)

Joel E. Berman CPA, PA

(Firm/Company)

9889 82nd Street N.

(Address)

Largo, Florida 33777

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel E. Berman CPA

(Name of Contact Person)

at (727) 397-5328

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Sunco Pools, Inc.

SECOND: The document number of the corporation (if known): P06000127576

THIRD: The file date of the articles of incorporation: October 5, 2006

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Christopher M. Tucciarone 1-4-07

(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.)

Christopher Tucciarone

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sunco Pools, Inc.
525 Flotilla Road
North Palm Beach, Florida 33408
Phone (813) 476-1100

December 31, 2006

Board of Directors Meeting:

We, the Board of Directors of Sunco Pools, Inc., a Florida corporation, resolve to present a plan for dissolution for Sunco Pools, Inc., as of December 31, 2006.

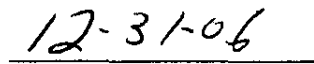
We, the Board of Directors of Sunco Pools, Inc., a Florida corporation, resolve that since the corporation did not commence business after incorporating under Florida statutes, to present a plan for dissolution to conform to requirements pursuant to section 607.1401 of the Florida Statutes, and to file Articles of Dissolution with the Division of Corporations of the State of Florida in a timely manner.

We, the Board of Directors of Sunco Pools, Inc., a Florida corporation, approve the plan of dissolution for Sunco Pools, Inc., as of December 31, 2006.

Board of Directors:



Christopher Tucciarone



Date