

# P06000155690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

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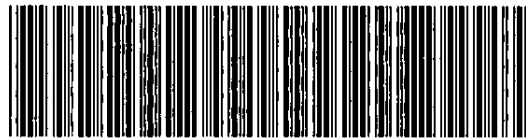


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2009 FEB 19 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB: 2-20-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sunstate Pools, Inc.

**DOCUMENT NUMBER:** P06000155690

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

Please return all correspondence concerning this matter to the following:

Joel E. Berman CPA

(Name of Contact Person)

JOEL E. BERMAN CPA, PA

(Firm/Company)

9889 82nd Street North

(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:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$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 607.1403, 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:  
Sunstate Pools, Inc.

SECOND: The document number of the corporation (if known): P06000155690

THIRD: The date dissolution was authorized: January 27, 2009

Effective date of dissolution if applicable: January 27, 2009  
(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 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)

Christopher Tucciarone

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 FEB 19 AM 8:40

FILED

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Sunstate Pools, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of claimant:

Description of claim being made:

Date the transaction or event occurred from which the claim is being made:

Documentation re: claim made i.e. invoices, contract, service agreement, and  
or substantiation of services performed or product received:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Sunstate Pools, Inc.

C/O Christopher Tucciarone

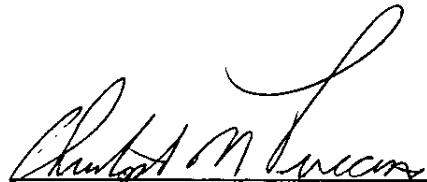
P.O. Box 955

Tampa, Florida 33601

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Christopher Tucciarone

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**