P07000085409

(Requestor's Name)				
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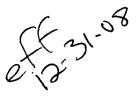
COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: DUPONT POOL CONSTRUCTION INC
DOCUMENT NUMBER: P07000085409
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
EMILIO M. RODRIGUEZ
(Name of Contact Person)
DUPONT POOL CONSTRUCTION INC
(Firm/Company)
13551 SW 135 AVENUE #309
(Address)
MIAMI FL 33186
(City/State and Zip Code)
For further information concerning this matter, please call:
EMILIO M. RODRIGUEZ at (305) 259-8900
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \text{\$43.75 Filing Fee & \$\bigsquare \text{\$43.75 Filing Fee & \$\bigsquare \text{\$52.50 Filing Fee,} \\ Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigsquare \text{\$13.75 Filing Fee & \$\bigsquare \text{\$52.50 Filing Fee,} \\ Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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	:		
	DUPONT POOL CONSTRUCTION INC				
SECOND:	The document number of the corporation (if known): P07000085409				
THIRD:	The date dissolution was authorized: DECEMBER 18, 2008			_	
	Effective date of dissolution <u>if applicable:</u> DECEMBER 31, 2008 (no more than 90 days after dissolution)	n file date)	_	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	t for dis	solut	ion	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entifled ALC	08(
	The number of votes cast for dissolution was sufficient for approval by	RETAINT AHASSE)EC 22	FIL	
	Signature: (By a director, president or other officer - if directors op officers have not been selected, by an incorporator - if in the hands of a receiver, trustic or other court appointed fiduciary, by that fiduciary) EMILIO M. RODRIGUEZ (Typed or printed name of person signing)	Y GF STATE SEE, FLORIDA	2 AM 10: 29		
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35