

P080000 39698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

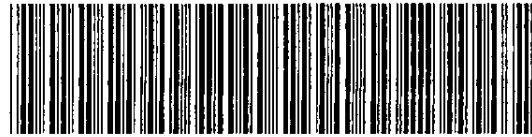
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/16/11--01010--021 \*\*35.00

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AND  
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11 MAR 16 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISC  
3/21/11  
TC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of A Corporation

**DOCUMENT NUMBER:** P08000039698

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

Please return all correspondence concerning this matter to the following:

Shonda Diaz  
(Name of Contact Person)

A Cabana Boy Pool Service Inc  
(Firm/Company)

12318 Bayridge Ave  
(Address)

New Port Richey, FL 34654  
(City/State and Zip Code)

For further information concerning this matter, please call:

Shonda Diaz at (813) 310-3812  
(Name of Contact Person) (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:

A Cabana Bay Pool Service Inc

SECOND: The document number of the corporation (if known): P080000039698

THIRD: The date dissolution was authorized: 12/31/10

Effective date of dissolution if applicable: 12/31/10  
(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)

Shonda Diaz

(Typed or printed name of person signing)

vice president

(Title of person signing)

Filing Fee: \$35

11 MAR 16 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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