

P08000110661

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8/12/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** P08000110661

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

Please return all correspondence concerning this matter to the following:

PAT GIESSEL  
(Name of Contact Person)

ATTORNEY  
(Firm/Company)

99530 OVERSEAS HWY #2  
(Address)

KEY LARGO FL 33037  
(City/State and Zip Code)

For further information concerning this matter, please call:

PAT at (305) 453-5277  
(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

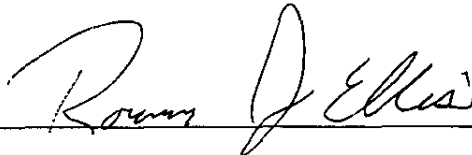
## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:*

- FIRST:** The name of the Corporation is: **Castaway Pool & Spa South, Inc.**
- SECOND:** The document number of the corporation: **P08000110661**
- THIRD:** The filing date of the Articles of Incorporation was: **December 24, 2008**
- FOURTH:** Adoption of Dissolution: **Dissolution of the corporation was approved by the sole Shareholder and sole Director on August 4, 2009. The number of votes cast for dissolution was sufficient for approval.**
- FIFTH:** The effective date of Dissolution is: **August 4, 2009**

Signed this 4 day of August, 2009.

Signature



RONNIE ELLIS

Sole Director; Sole Shareholder

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