

P08000110661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

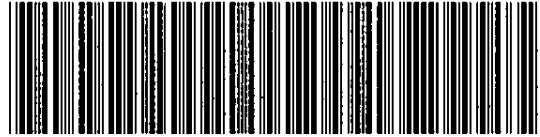
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION

DOCUMENT NUMBER: PO8000110661

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

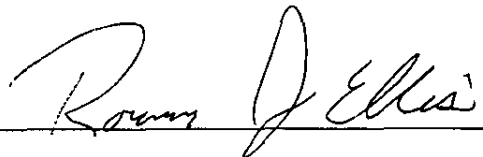
STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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