

P09000003532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

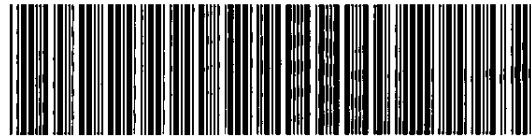
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/22/10--01004--025 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss
C.COULLIETTE

SEP 30 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Closing Business Account
Corporation Dissolution.

DOCUMENT NUMBER: P 09000003532

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

Please return all correspondence concerning this matter to the following:

Rita de Kássia R. de Almeida
(Name of Contact Person)

BROTHERS POOL SERVICES, CORP.
(Firm/Company)

2500 N Federal Hwy apt 326
(Address)

Boca Raton, Florida 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Rita Almeida at (561) 674 5119
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2010

RITA DE KISSIA R. DE ALMEIDA
BROTHERS POOL SERVICES, CORP.
2500 N. FED HWY, APT 326
BOCA RATON, FL 33431

SUBJECT: BROTHERS POOL SERVICES, CORP.
Ref. Number: P09000003532

We have received your document for BROTHERS POOL SERVICES, CORP. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

Per phone call today, I am holding your filing fee and cover sheet and waiting on your dissolution application in order to complete your filing with this office.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 610A00022574

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10 SEP 30 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BROTHERS POOL SERVICES CORP.

SECOND: The document number of the corporation (if known): P09000003532

THIRD: The date dissolution was authorized: 09 / 15 / 2010

Effective date of dissolution if applicable: 09 / 15 / 2010
(no more than 90 days after dissolution file date)

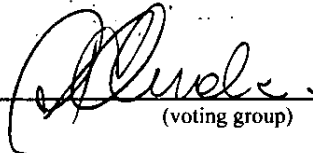
FOURTH: Adoption of Dissolution (CHECK ONE)

☐ 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)

Rita de Kássia R. de Almeida

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35