

PO 9000059065

Donna G. ...
Clearwater Pool ... pa
14633 Coral Berrig Dr
Tampa State FL ZIP 33620



700192266987

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

01/28/11--01016--012 **35.00

Diss/w/notice
[Signature]

1-31/11

FILED
2011 JAN 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**D. Gregg Kraus
14633 Coral Berry Drive
Tampa, Florida 33626**

January 24, 2011

Department of State
Division of Corporations
Clifton Building
2663 Executive Center Circle
Tallahassee, FL 32301

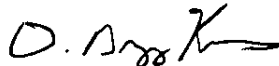
RE: Articles of Dissolution

Dear Sir or Madam:

Please file the enclosed Articles of Dissolution for Clearwater Pool and Spa of Tampa Bay, Inc. and Notice of Corporate Dissolution. Enclosed is a check for \$35.00 to cover the filing fees.

Call Randy Staples at (972) 679-2244 if you have any questions or if there is a problem. Thank you for your assistance.

Sincerely,



D. Gregg Kraus

ARTICLES OF DISSOLUTION
OF
CLEARWATER POOL AND SPA OF TAMPA BAY, INC.

FILED
2011 JAN 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE ONE

The name of the Corporation is Clearwater Pool and Spa of Tampa Bay, Inc.

ARTICLE TWO

The document number of the corporation is P09000059065.

ARTICLE THREE

The date dissolution was authorized was January 3, 2011. The effective date of the dissolution shall be upon filing with the secretary of state.

ARTICLE FOUR

The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Executed on January 24, 2011.



D. Gregg Kraus, President

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation: Clearwater Pool and Spa of Tampa Bay, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

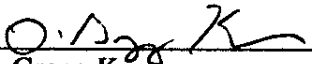
Description of the information that must be included in a claim:

- Nature of the claim
- Date the claim arose
- Circumstances giving rise to the claim
- Amount of the claim
- Contact information of the claimant

Mailing address where claims can be sent:

D. Gregg Krauss
14633 Coral Berry Drive
Tampa, Florida 33626

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after filing of this notice.



D. Gregg Krauss