

11-16-11

05:14PM

FROM: Akerman Senterfitt

305 374 5095

T-260

P.004/004

F-441

P11000024359

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (950) 617-6380

From:

Rosa Wong, Paralegal
Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

**DISSOLUTION OR WITHDRAWAL
L & C POOLS SERVICES, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-16-11 05:14PM FROM-Akerman Senterfitt
850-817-6361

305 374 5095

T-260 P.002/004 F-441

11/16/2011 4:58:03 PM

2011 NOV 16 PM 5:06



November 16, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L & C POOLS SERVICES, INC
12035 SW 14 STREET
109
MIAMI, FL 33184US

SUBJECT: L & C POOLS SERVICES, INC
REF: P11000024359

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000270460
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314



2011 NOV 15 4:10:26

November 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L & C POOLS SERVICES, INC
12035 SW 14 STREET
109
MIAMI, FL 3318408

SUBJECT: L & C POOLS SERVICES, INC
REF: P11000024359

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Tina Roberts
Regulatory Specialist II

FAX Attn. #: H11000270460
Letter Number: 611A00025801

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11 NOV 16 AM 8:01

TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H11000270460 3

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:

L & C POOLS SERVICES, INC.

SECOND: The document number of the corporation (if known): P 11.0000 243 59

THIRD: The date dissolution was authorized: 11/11/11

Effective date of dissolution if applicable: 11/12/11
(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)

LUIS E. CAMPOS

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
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TOTAL P.002