## Florida Department of State

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## DISSOLUTION OR WITHDRAWAL INFINITE POOL DESIGNS, INC.

Certificate of Status	0
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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

(((H19000068537 3)))

## ARTICLES OF DISSOLUTION OF INFINITE POOL DESIGNS, INC.

Pursuant to the provisions of Sections 607.1402, 607.1403 and 621.13, Florida Statutes, the undersigned Professional Corporation, ("Corporation") submits the following Articles of Dissolution:

- (a) The name of the Corporation is Infinite Pool Designs, Inc.
- (b) The Articles of Incorporation were filed on July 7, 2017, as Document Number P17000058275.
- (c) That these Articles of Dissolution were authorized and adopted by unanimous vote of a majority of all Shareholders and Directors of the Corporation at a Special Meeting held on the 28th day of February, 2019.
- (d) That the number of votes cast for dissolution was sufficient for approval of the Articles of Dissolution.
- (e) That there is only one class of stock for the Corporation and that there was no voting by groups.
- (f) That these Articles of Dissolution are to be effective as of the 1st day of March, 2019.

Dated: February 28, 2019

Infinite Pool Designs, Inc., a Florida corporation

Bv:

Todd A. Brognano, President

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## NOTICE OF CORPORATE DISSOLUTION

Pursuant to Section 607.1407, Florida Statutes, this notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation:

- A. The name of the Corporation is Infinite Pool Designs, Inc.
- B. The effective date of corporate dissolution shall be upon the date of filing with the Department of State.
- C. The following information must be included in a claim against the corporation:
  - name and address of claimant;
  - nature of claim; b.)
  - c.) date, time, and place claim arose;
  - d.) how the claim arose;
  - name(s) and address(es) of all person(s) involved in the claim;
  - alleged injuries and/or damages sustained by claimant;
  - name(s) of all witnesses that can testify as to how the claim arose. g )

Mailing address where claim can be sent:

Mr. Todd A. Brognano P.O. Box 780874 Sebastian, FL 32978

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

IN WITNESS WHEREOF, the undersigned executed this Notice of Corporate Dissolution on the 28 day of February 2019.

INFINITE POOL DESIGNS, INC.

[SEAL]

Todd A. Brognano, President and

a Shareholder

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