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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DALTON & SON POOL AND SPA, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: DALTON & SON POOL AND SPA, INC.
C/O BRIAN KURTZ Registered Agent & Incorporator
1786 VALE DR
CLERMONT, FL 34711

NOTE: The original and one copy of the NEW articles are enclosed.

2023 OCT 23 AM 11:01

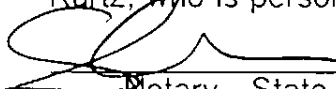
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

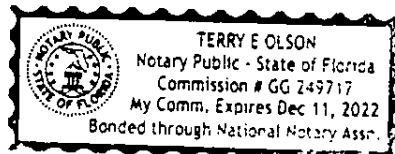
COUNTY OF LAKE

1. Introduction. Brian J Kurtz, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Dalton & Son Pool and Spa, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1786 Vale Dr Clermont, FL 34711. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Dalton & Son Pool and Spa, Inc. to be filed and used with the new articles of incorporation now dated October 1, 2020 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 1, 2020

X 
Signature – Brian J Kurtz

Be it known that on the 1st day of September 2020 before me appeared Brian J Kurtz, who is personally known to me.


Notary - State of Florida



2020 OCT 23 AM 11:01

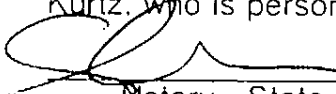
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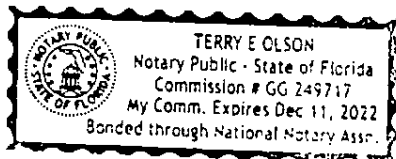
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