

P95000016082

Domesticator's Name

ROYAL POOLS
204 9TH AVE S UNIT B
SAFETY HARBOR FL 34695

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300006815093--4
(Corporation Name) -07/31/02--01044--004
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUL 31 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/1/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

ROYAL POOLS
204 9TH AVENUE SOUTH
UNIT B
SAFETY HARBOR, FL 34695

SUBJECT: BISON & BRUIN ENTERPRISES, INC.
Ref. Number: P95000016082

We have received your document for BISON & BRUIN ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 602A00044394

ARTICLES OF DISSOLUTION

FILED
02 JUL 31 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BISON + BRUIN ENTERPRISES, INC.

SECOND: The date dissolution was authorized: JUNE 30, 2002

THIRD: 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 vote of 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:

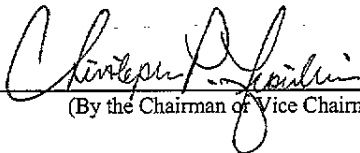
The number of votes cast for dissolution was sufficient for approval by

ALL SHAREHOLDERS

(voting group)

Signed this 4TH day of JUNE, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHRIS FRONTIERO

(Typed or printed name)

PRESIDENT

(Title)

EFFECTIVE ~~SEPT~~ 1. ?
AUGUST