

PAID 000099758

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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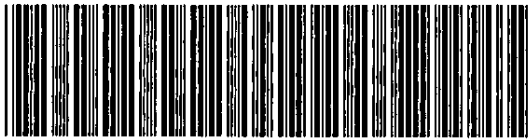
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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JUN 26 2017

R. WHITE

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** B & Q POOLS, INC . Articles of Dissolution

**DOCUMENT NUMBER:** P96000099758

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John v. Quinlan, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Greene Hamrick Quinlan & Schermer, PA

\_\_\_\_\_  
(Firm/Company)

601 12th Street West

\_\_\_\_\_  
(Address)

Bradenton, FL 34205

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

John V. Quinlan, Esq.

\_\_\_\_\_  
(Name of Contact Person)

at ( 941-747-1871  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:  
B & Q POOLS, INC.

SECOND: The document number of the corporation (if known): P96000099758

THIRD: The date dissolution was authorized: 12/31/2016

Effective date of dissolution if applicable: The date these articles of dissolution are filed  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Sole shareholders

(voting group)

Signature: Bradley Scott Baldwin

(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)

Bradley S. Baldwin

(Typed or printed name of person signing)

President

(Title of person signing)

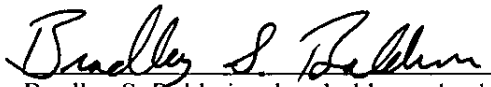
**WRITTEN CONSENT TO VOLUNTARY DISSOLUTION  
OF B & Q POOLS, INC.**

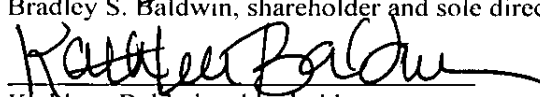
**RESOLVED;** Bradley S. Baldwin and Kathleen Baldwin, as sole directors and sole shareholders (the "Sole Shareholders") of B & Q Pools, Inc., a Florida corporation (the "Corporation") consent to voluntary dissolution of Corporation without the need for action from Corporation's board of directors, as follows:

1. The corporation has ceased all activities as of December 31, 2016 and there are no creditors of the corporation.
2. This action to voluntarily dissolve the Corporation without necessity of action from the Corporation's board of directors is taken in accordance with the Corporation's Bylaws, and sections 607.1402(6) and 607.0704 of the Florida Statutes;
3. The Shareholders have executed the Voluntary Dissolution Plan of B & Q Pools, Inc., a Florida corporation attached as Exhibit "A" (the "Plan") and Bradley S. Baldwin as President is authorized to join in the Plan.
4. Bradley S. Baldwin, as President, is further authorized to execute any and all Articles of Dissolution, documents, tax returns, asset distribution and other instruments to complete the voluntary dissolution of the Corporation in accordance with the Plan.

The Shareholders, in their exclusive discretion, may revoke the voluntary dissolution of Corporation within one hundred and twenty days (120) days of the effective date of Corporation's articles of dissolution. Any revocation must be authorized in the same manner as this written consent and duly approved by the Sole Shareholder in accordance with Article Iv, Section 12 of Corporation's Bylaws.

Dated: December 31, 2016

  
Bradley S. Baldwin, shareholder and sole director

  
Kathleen Baldwin, shareholder

## EXHIBIT "A"

### VOLUNTARY DISSOLUTION PLAN OF B & Q POOLS, INC.

THIS VOLUNTARY DISSOLUTION PLAN (the "Plan") is made by B & Q Pools, Inc., a Florida corporation (the "Corporation") with its principal place of business at 5221 Wauchula Road, Myakka City, Florida 34251 for the purpose of dissolving Corporation in accordance with Chapter 607 of the Florida Statutes.

1. **Corporate Activities.** As of December 31, 2016, the Corporation has ceased its general corporate business activities and is only conducting such business that is appropriate to wind up its business and affairs as contemplated by section 607.1405 of the Florida Statutes. Conduct winding up the Corporation includes, but is not limited to, filing all tax, information, and other returns required by the Internal Revenue Service.
2. **Effective Date of Voluntary Dissolution Plan.** The effective date of this Plan (the "Effective Date") is the date of filing of the Articles of Dissolution. The Corporation may cause articles of dissolution to be filed with the Florida Division of Corporations within a reasonable time after the Effective Date.
3. **Asset Liquidation and Distribution.** There are no know creditors of the Corporation and prior to the Effective Date, the assets of Corporation have been completely liquidated and distributed to the sole shareholders, Kathleen Baldwin and Bradley S. Baldwin.
4. **Cancellation of Stock.** All outstanding shares of Corporation's stock shall be deemed cancelled upon filing articles of dissolution for Corporation. The cancellation of Corporation's outstanding stock shall be annulled upon a valid revocation of dissolution made by Sole Shareholder pursuant to Florida law.

This Plan was adopted by Sole Shareholders of Corporation pursuant to the Corporation's Bylaws and sections 607.1402(6) and 607.0704 of the Florida Statutes on January 1, 2017.

#### Sole Shareholders

Bradley S. Baldwin

Bradley S. Baldwin

Kathleen Baldwin

Kathleen Baldwin

B & Q Pools, Inc.

By: Bradley S. Baldwin

Bradley S. Baldwin, President