

P97000105828

Raymond J. Meyers

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FILED
98 AUG 27 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600002626456--8

-08/27/98--01037--001

*****35.00 *****35.00

August 18, 1998

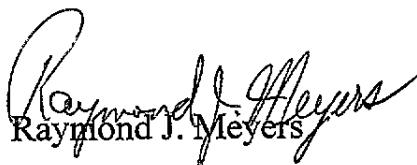
RE: Meyers Pool Service, Inc.
FIN 59-3484928

Please find enclosed Articles of Dissolution for a Florida profit corporation. All assets of the company were sold in a bulk sale transaction effective July 1, 1998. The company has completed its winding down period and wishes to dissolve. A fee of \$35 is enclosed.

It is my understanding that the filing of Articles of Dissolution eliminates the need for filing a 1998 Profit Corporation Annual Report. The corporation has not filed an annual report for 1998.

Please accept this request to dissolve the corporation and eliminate the annual report-filing requirement. Future correspondence may be made to my home address, which is listed above.

Sincerely yours,


Raymond J. Meyers

V8 SEP 04 1998

Vo/d/s

ARTICLES OF DISSOLUTION

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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: Meyers Pool Service, Inc.

SECOND: The date dissolution was authorized: July 1, 1998 Business Sold

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

(voting group)

Signed this 24 day of Aug 24, 19 98

Signature

Raymond J. Meyers
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Raymond J. Meyers

(Typed or printed name)

President

(Title)