

P98000104572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

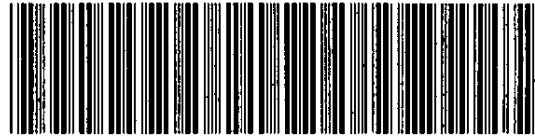
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
08 AUG - 8 PM 3:40

Diss.

Sg 8/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2008

EDWARD HAMPSON
373 TRANQUILLA AVE
PORT ST LUCIE, FL 34983

SUBJECT: CUSTOM WATER SYSTEMS, INC.
Ref. Number: P98000104572

We have received your document for CUSTOM WATER SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation is active not dissolved so the documents are not correct. If you are wanting to dissolve this corporation I am sending you the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 008A00042979

RECEIVED
2008 AUG -8 AM 8:00
TALLAHASSEE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CUSTOM WATER SYSTEMS, INC.

DOCUMENT NUMBER: P98000104572

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

Please return all correspondence concerning this matter to the following:

EDWARD HAMPSON

(Name of Contact Person)

CUSTOM WATER SYSTEMS, INC.

(Firm/Company)

373 TRANQUILLA AVE.

(Address)

PORT ST LUCIE, FL 34983

(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD HAMPSON

(Name of Contact Person)

at (772) 284-5074

(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:

CUSTOM WATER SYSTEMS, INC.

SECOND: The document number of the corporation (if known): P98000104572

THIRD: The date dissolution was authorized: 06/30/08

Effective date of dissolution if applicable: 06/30/08

(no more than 90 days after dissolution file date)

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

(voting group)

Signature: ★ Edward Hampson Jr
(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)

EDWARD HAMPSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA
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