

P99000050638

Requester's Name

MAGIC Cleaning Pool Services INC.
5290 GWEN LANE
SPRING HILL, FL 34609

FILED
01 SEP 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300004577443--4
-09/10/01--01042--009
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(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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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 is: MAGIC CLEANING
POOL SERVICE, INC.

SECOND: The date dissolution was authorized: 12/31/2000

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

LESTER BOCCARD & MOIRA BOCCARD
(voting group)

Signed this 4th day of SEPTEMBER, 2001.

Signature

Lester Boccard

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

LESTER BOCCARD
(Typed or printed name)

PRESIDENT
(Title)

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