

PA9000064705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED  
2007 AUG 20 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MR*  
*8/23/07*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P99000064705

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

Please return all correspondence concerning this matter to the following:

KEN HEBERT  
(Name of Contact Person)

Clear Reflection Pools, INC.  
(Firm/Company)

14825 Garfield dr.  
(Address)

Leisure City, Florida 33033  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Hebert at (305) 246-5392  
(Name of Contact Person) (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:

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FIRST: The name of the corporation as currently filed with the Florida Department of State  
Clear Reflection Pools, Inc.

SECOND: The document number of the corporation (if known): P99000064705

THIRD: The date dissolution was authorized: 4-1-07

Effective date of dissolution if applicable: 4-1-07  
(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 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

Shareholders  
(voting group)

Signature: Kenneth A. Herbert director/pres.  
(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)

Kenneth A. Herbert  
(Typed or printed name of person signing)

Director / Pres.  
(Title of person signing)

Filing Fee: \$35