

NO4000008095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

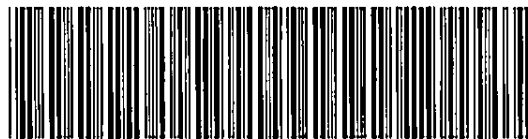
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

2018 OCT 31 AM 11:58

SUBJECT: CORPORATION DISSOLUTION

DOCUMENT NUMBER: NO4000008095

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

Please return all correspondence concerning this matter to the following:

BARBARA WONG
(Name of Contact Person)

SENIOR TENNIS OF VOLUSIA, INC.
(Firm/Company)

P. O. BOX 41153
(Address)

MELBOURNE, FL 32941-1153
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA WONG at (386) 846-2746
(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 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SENIOR TENNIS OF VOLUSIA, INC.

SECOND: The document number of the corporation (if known): N04000008095

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

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SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

[] The date of meeting of members at which the resolution to dissolve was adopted

_____ The number of votes cast by the members was sufficient for approval.

[] The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 09/09/18

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: DECEMBER 10, 2018 (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.

Signature: [Handwritten Signature] (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BARBARA WONG (Typed or printed name of person signing)

PRESIDENT (Title of person signing)

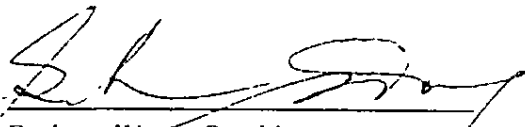
PLAN OF DISTRIBUTION OF ASSETS

This Plan of Distribution is filed pursuant to Section 617.1406, Florida Statutes.

- (a) All liability and obligations of the corporation have been paid or discharged.
- (b) All assets that were held by the corporation upon condition requiring return, transfer, or conveyance, upon dissolution have been returned, transferred, or conveyed in accordance with those requirements.
- (c) Assets have been distributed in accordance with (i) any limitation on their use, (ii) the bylaws and articles of incorporation, or (iii) to such persons, trusts, societies, organizations, or domestic or foreign corporations as is consistent with Section 617.0123, Florida Statute, and any other provision of Florida law and the Internal Revenue Code. To Wit: \$5,000 to Posh Rock Tennis Foundation; the balance of all remaining assets in equal part to the PTR Foundation and the USTA Florida Section Foundation.

CERTIFICATE OF COMPLIANCE

I HEREBY CERTIFY that the above Plan of Distribution of Assets was adopted in compliance with Section 617.1406(2), Florida Statutes.



Barbara Wong, President
Senior Tennis of Volusia, Inc.

10/23/18
Date