# ND5000010313

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SECRETARY OF STALL DHS DIVISION OF CORPORALIONS

A A D 155 CC CUP (a) 3/10/11

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: PANTHER SOFTBALL, INC.
DOCUMENT NUMBER: NOSOOJO313
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MICHAEL PARKER (Nume of Contact Person)
(Name of Contact Person)
(Firm/Company)
16615 SW 82 CT
PALMETTO BAY, FL 33157
(City/State and Zip Code)
For further information concerning this matter, please call:
MICHAEL PARKER at (305) 972-9579  (Name of Contact Person) (Area Code & DaytimeTelephone Number)
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)  S52.50 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: The name of the corporation as currently filed with the Florida Department of State: FIRST: PANTHER SOFTBALL, INC The document number of the corporation (if known): NOS000010313 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted February 10, 2011 \_\_\_\_. 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 \_\_\_\_ The number of directors in office was \_\_\_\_\_ and the vote for resolution was

for and \_\_\_\_\_ against. (must be a majority vote)

FOURTH:	Effective date of dissolution if applicable:/ 1/1/10/1 14. Log
	(no more than 90 days after dissolution file dute)
	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.)
	MICHAEL PARKER  (Typed or printed name of the person signing)  PRESIDENT

FILING FEE: \$35

(Title of person signing)