

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: N07000008592

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

Please return all correspondence concerning this matter to the following:

Melissa Beard, Director
(Name of Contact Person)

Rising Starz Spirit League
(Firm/Company)

2218 S. Daytona Ave.
(Address)

Flagler Beach, FL 32136
(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Beard at (386) 439-7611
(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

FILED
2010 MAY -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Rising Starz Spirit League, Inc.

SECOND: The document number of the corporation (if known): N07000008592

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~~

~~4/27/10. 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 4-27-10

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: 4/30/10
(no more than 90 days after dissolution file date)

Signature M Beard

(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.)

Melissa Beard
(Typed or printed name of the person signing)

Director
(Title of person signing)

FILING FEE: \$35