

N15311

Florida Department of State
Division of Corporations
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DISSOLUTION

HIALEAH BASEBALL CLUB INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2004

HIALEAH BASEBALL CLUB INC.
17021 N.W. 50TH CT.
MIAMI, FL 33055

SUBJECT: HIALEAH BASEBALL CLUB INC.
REF: N15311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000023505
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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 as currently filed with the Department of State:

HIALEAH BASEBALL CLUB INC.

SECOND: The document number of the corporation (if known): N15311

THIRD: The date dissolution was authorized: December 31, 2003

Effective date of dissolution if applicable: _____
(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

(voting group)

Signed this 26 day of January 2004

Signature: Morell Amado

(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)

Morell Amado

(Typed or printed name of person signing)

President

(Title of person signing)

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