P03000021533

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SCURE JARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ARTICLES OF DISSOLUTION
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
AZZURRI SOCCER CLUB INC (Firm/Company)
(Firm/Company)
1166 SWEET HEATHER LANE
APOPKA, FLORIDA 32712-4503 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
TVANO PRO LLI at (407) 617-6263 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Barana \$\Bigcup \$\$43.75 Filing Fee & Barana \$\Bigcup \$\$52.50 Filing Fee, Certificate of Status & Certified Copy &
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
Tallahassee, FL 32314 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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	AZZURRI SOCCER CLUB, INC.
SECOND:	The document number of the corporation (if known): P03000021533 The date dissolution was authorized: 10/26/2005
THIRD:	The date dissolution was authorized: 10/26/2005
	Effective date of dissolution if applicable: 10/26/2005 (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
	TALLY OF OR
	(voting group)
Si	(voting group) (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)
	IVANO PROLLI
	(Typed or printed name of person signing)
_	DIRECTOR
	(Title of person signing)

Filing Fee: \$35