

PD40000161/58

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08/24/09--01028--014

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 24 AM 11:43

EFFECTIVE DATE

AUG 31, 09

Ant Diss
cc/cls
(10) 8/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gameday Sports Inc.

DOCUMENT NUMBER: P04000161158

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

Please return all correspondence concerning this matter to the following:

John Duebel
(Name of Contact Person)

Gameday Sports Inc.
(Firm/Company)

1422 Castleworks Ln.
(Address)

Tarpon Springs, FL 34689
(City/State and Zip Code)

For further information concerning this matter, please call:

John Duebel at (727) 916-0003
(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 **EFFECTIVE DATE**
Aug 31, 09

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:

Gameday Sports INC.

SECOND: The document number of the corporation (if known): P04000161158

THIRD: The date dissolution was authorized: 8/20/09

Effective date of dissolution if applicable: 8/31/09
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

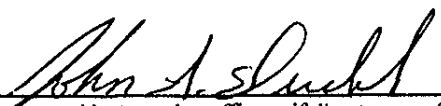
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

Signature: 
(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)

John A Duebel
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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