

755436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

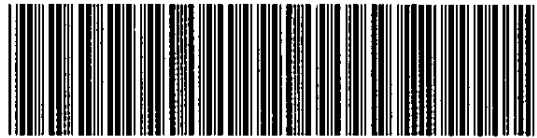
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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000152685920

04/27/09--01051--015 **35.00

EFFECTIVE DATE
6-1-2009

FILED
2009 APR 27 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
TB 5-1-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Black Wath Soccer Club, Inc.

DOCUMENT NUMBER: 755436

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

Please return all correspondence concerning this matter to the following:

Mark Shelton

(Name of Contact Person)

Mark Shelton P.A.

(Firm/Company)

1519 Dale Mabry Hwy, Suite 100

(Address)

Lutz, FL 33548-3033

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Shelton

(Name of Contact Person)

at (813)

949-3681 ext 12

(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
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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:

Black Watch Soccer Club, Inc.

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

755436

THIRD: Adoption of Dissolution

(COMPLETE SECTION I OR II)

EFFECTIVE DATE

6-1-2009

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
March 9, 2009, 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:

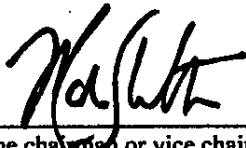
The corporation has no members or members entitled to vote on the dissolution.

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: June 1, 2009
(no more than 90 days after dissolution file date)

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.)

Mark Shelton
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35

ARTICLES OF DISSOLUTION
OF THE BLACK WATCH SOCCER CLUB, INC.
(A Florida Not For Profit Corporation)

Pursuant to the provisions of Section 617.1403, Florida Statutes, the undersigned corporation adopts the following articles of dissolution:

1. The name of the corporation is Black Watch Soccer Club, Inc.
2. The charter document number of the corporation is 755436.
3. A resolution to dissolve was adopted at a membership meeting of March 9, 2009, at which a quorum was present, and the resolution to dissolve received a sufficient number of votes cast for approval.
4. All debts, obligations and liabilities of the corporation have been paid, discharged and satisfied or adequate provision has been made therefore.
5. All remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of the Florida Corporations Not For Profit Statutes and the corporation's Bylaws and Constitution.
6. There are no suits pending against the corporation in any court.
7. The effective date of this dissolution shall be June 1, 2009.



Mark Shelton, President
Black Watch Soccer Club, Inc.