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February 20, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 22 PM 12:20

FILED

Tamiami Softball League, Inc.
P. O. Box 6943
Hollywood, Florida 33081
954-964-8329

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Attached you will find our completed Articles of Dissolution
along with a check for \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Yours truly,

Dean E. Polizzi

Dean E. Polizzi
President/Vice President

Ps 2/25/02

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 is TAMIAMI SOFTBALL LEAGUE, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 12-31-2001

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 20 day of FEBRUARY, 2002

Signature Dean Edward Polizzi
(By the Chairman or Vice Chairman of the Board, President or other officer)

DEAN EDWARD POLIZZI
Typed or printed name
PRESIDENT / VICE PRESIDENT
Title

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CLERK OF STATE
TALLAHASSEE, FLORIDA