

H68575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

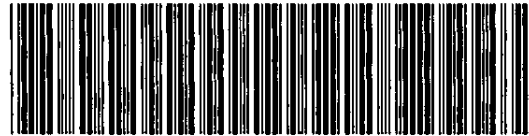
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status



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12/26/12--01020--007 **52.50

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12 DEC 26 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DS
12 27-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEVE'S SPORTS SHOP, INC.

DOCUMENT NUMBER: H68575

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

Please return all correspondence concerning this matter to the following:

Michael A. Rider

(Name of Contact Person)

Michael A. Rider, PA

(Firm/Company)

13 N. Oak Avenue

(Address)

Lake Placid, FL 33852

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Rider

(Name of Contact Person)

at (863) 465-1111

(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

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
STEVE'S SPORTS SHOP, INC.

SECOND: The document number of the corporation (if known): **H68575**

THIRD: The date dissolution was authorized: **12/18/2012**

Effective date of dissolution if applicable: **12/18/2012**
(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)

STEPHEN J. BULLARD

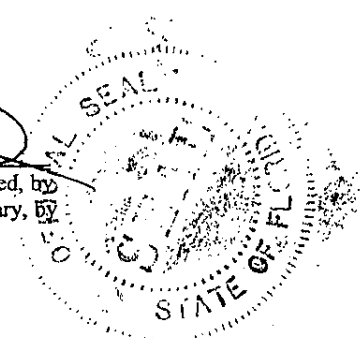
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA



**PLAN OF COMPLETE LIQUIDATION AND RESOLUTION AUTHORIZING
DISSOLUTION OF CORPORATION BY CONSENT OF ALL DIRECTORS
AND SHAREHOLDERS OF STEVE'S SPORTS SHOP, INC.**

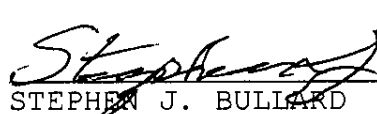
WHEREAS, the Directors and Shareholders of Steve's Sports Shop, Inc., have determined it would be in their best interest to dissolve and liquidate the corporation.

The undersigned, being all of the Board of Directors and all of the Shareholders of Steve's Sports Shop, Inc., hereby consent to:

1. The complete and total liquidation of all corporate assets, including the Assignment thereof to the shareholders;
2. The dissolution of the corporation pursuant to Florida Statute 607.0704 and Florida Statute 607.1402(6).



BARBARA ANN BULLARD
Sec/Treas/Director
Shareholder 12/18/12



STEPHEN J. BULLARD
Pres/Director
Shareholder 12/18/12

