

J43618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

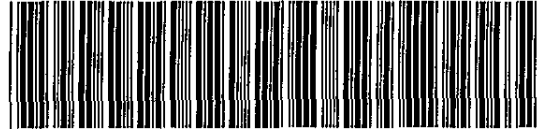
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2005 MAY 23 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dissolution  
LFS  
5-26-05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATION DISSOLUTION

**DOCUMENT NUMBER:** 543618

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

Please return all correspondence concerning this matter to the following:

TERESA HENNINGER  
(Name of Person)

GLORY DAYS SPORTS, INC.  
(Name of Firm/Company)

2625 SENECA DR.  
(Address)

JACKSONVILLE FL 32259  
(City/State/and Zip Code)

For further information concerning this matter, please call:

TERESA HENNINGER at (904) 287-4815  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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:

GLORY DAYS SPORTS, INC.

SECOND: The document number of the corporation (if known): 543618

THIRD: The date dissolution was authorized: JANUARY 1, 2004

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution effective 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

\_\_\_\_\_  
(Voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature: Teresa Henninger, Sec/Treas.

(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)

TERESA HENNINGER

(Typed or printed name of person signing)

SEC. / TREAS.

(Title of person signing)

Filing Fee: \$35

FILED  
2005 MAY 23 AM 9:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE