

L05000112140

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TALLAHASSEE, FLORIDA

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J. SAULSBERRY  
EXAMINER

SEP 18 2012

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ultimate Sports Institute, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Joanna Sheinberg

(Name of Person)

(Firm/Company)

1440 North Park Drive

(Address)

Weston, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Feluren, Esq.

(Name of Person)

at ( 954 ) 453-8000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ULTIMATE SPORTS INSTITUTE, LLC  
UNANIMOUS CONSENT OF MEMBERS

The undersigned, being the sole member (the "Member") of Ultimate Sports Institute, LLC, a Florida limited liability company (the "Company"), hereby adopts the following resolution:

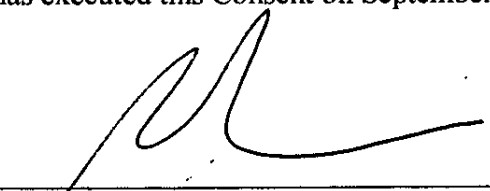
*EXPLANATORY STATEMENT*

The Member has determined not to continue operations of the Company and to undertake the necessary actions to dissolve the Company.

NOW, THEREFORE, the Member hereby consents as follows:

RESOLVED: That the Company shall be dissolved in accordance with Section 608.441 Florida Statutes and the undersigned, as managing member of the Company, shall file Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Consent on September 12, 2012.

  
\_\_\_\_\_  
Robert H. Sheinberg, Sole Member

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
ULTIMATE SPORTS INSTITUTE, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is Ultimate Sports Institute, LLC. The Company was formed on November 18, 2005 and assigned document number L05000112140.

SECOND: The effective date of dissolution of the Company is September 12, 2012.

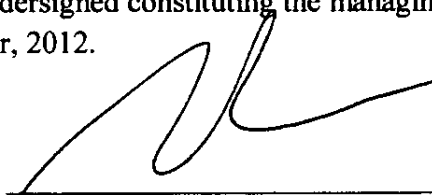
THIRD: The Company is hereby dissolved in accordance with the unanimous written consent of the members of the Company.

FOURTH: All debts, obligations, and liabilities of the LLC have been paid or discharged, or adequate provision has been made therefor pursuant to Florida Statutes Section 608.4421.

FIFTH: All remaining property and assets by the LLC have been distributed among its members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the Company in any court.

WITNESS the hand of the undersigned constituting the managing member of the Company, this 12th day of September, 2012.



Robert H. Sheinberg, Managing Member

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