

L07000118637

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2010 MAR 10 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 11 2010

EXAMINER

**SHUTTS
&
BOWEN
LLP**

*100 Years
of Service*

AMANDA G. SIMMONS
LICENSED IN FLORIDA AND KENTUCKY
BUSINESS & CONSTRUCTION LITIGATION GROUP
(407) 835-6764 Direct Telephone
(407) 237-2202 Direct Facsimile

E-MAIL ADDRESS:
asimmons@shutts.com

March 2, 2010

VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: M.T.K. Sports Training, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution with regard to M.T.K. Sports Training, LLC to be processed by your office immediately. Also enclosed is our firm check in the amount of \$25.00, as the filing fee for same. I have included an extra copy of the Articles of Dissolution for date-stamping and returning to our office in the enclosed self-addressed, postage paid envelope.

Should you have any questions regarding any of the foregoing or enclosed, please do not hesitate to contact me. Thank you.

Sincerely,



Barbara L. Fowler
Legal Assistant to Amanda Simmons, Esq.

/blf
Enclosures
ORLDOCS 11771761 1

*Michael Militti
386-304-1233*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2010

SHUTTS & BOWEN LLP
ATTN: BARBARA L. FOWLER
300 S. ORANGE AVE., STE. 1000
ORLANDO, FL 32801

SUBJECT: MTK SPORTS TRAINING LLC
Ref. Number: L07000118637

We have received your document for MTK SPORTS TRAINING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that all debts, obligations, and liabilities of the limited liability company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes, must be contained in the document.

A statement that all the remaining property and assets have been distributed among its members in accordance with their respective rights and interests must be contained in the document.

A statement that there are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit must be contained in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 410A00005406



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2010

MICHAEL MILITTI
6001 WHISPERING TREES LANE
PORT ORANGE, FL 32128

SUBJECT: MTK SPORTS TRAINING LLC
Ref. Number: L07000118637

We have received your document for MTK SPORTS TRAINING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that all debts, obligations, and liabilities of the limited liability company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes, must be contained in the document.

A statement that all the remaining property and assets have been distributed among its members in accordance with their respective rights and interests must be contained in the document.

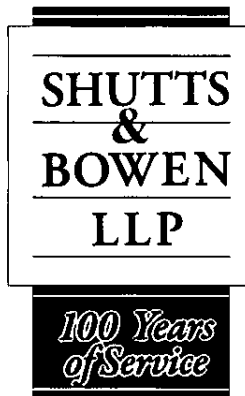
A statement that there are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit must be contained in the document.

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If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 410A00005406



AMANDA G. SIMMONS
LICENSED IN FLORIDA AND KENTUCKY
BUSINESS & CONSTRUCTION LITIGATION GROUP
(407) 835-6764 Direct Telephone
(407) 237-2202 Direct Facsimile

E-MAIL ADDRESS:
asimmons@shutts.com

March 10, 2010

VIA FEDEX

Department of State
Division of Corporations
Attn: Caroline Lewis
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: M.T.K. Sports Training, LLC (the "Company")

Dear Ms. Lewis:

Enclosed please find the revised Articles of Dissolution with regard to M.T.K. Sports Training, LLC to be processed by your office immediately. It is my understanding from our telephone conversation earlier today that you still have the check for the \$25.00 filing fee, thus another check is not included with this letter. If our understanding is not correct please contact me immediately.

We are also enclosing a court order dated February 23, 2010 which declares Michael Militti is no longer a member of the Company and has no voting or assignment rights given his termination from the Company. Also see an excerpt from the hearing transcript where the judge stated as much. Given the order, only Timothy Luby, the majority-in-interest member of the Company, has the authority to act on behalf of the Company. Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

A handwritten signature in black ink that reads "Amanda Simmons".

Amanda Simmons, Esq.

/Enclosures
ORLDOCS 11779852 1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.T.K. SPORTS TRAINING, 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:

Timothy Luby

(Name of Person)

c/o Barbara L. Fowler

SHUTTS & BOWEN, LLP

(Firm/Company)

300 S. Orange Avenue, Suite 1000

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara L. Fowler

(Name of Person)

at (407) 835-6925

(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
ATTN: Caroline Lewis

STREET/COURIER ADDRESS:

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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

2010 MAR 10 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

M.T.K. SPORTS TRAINING, LLC

2. The Articles of Organization were filed on November 28, 2007 and assigned document number L07000118637.

3. The date the dissolution was approved: March 1, 2010.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Pursuant to the authority of the majority-in-interest members
under the Company's Operating Agreement.

5. CHECK ONE:

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Printed Name

Tiana Luby