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From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (800) 494-3124 : (305)675-2811 Fax Number

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DISSOLUTION

BASEBALL OF S.W. FLORIDA, INC.

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PAGE 01

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 BASEBALL OF S.W. FLORIDA, INC.		•
SECOND: Adopt (Complete Section			
SECTION I If the corporation	has monthers entitled to vote:		
The date o	f the meeting of members at which the resolution to dissolve was adopted /05		
(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.		05
SECTION II	has no normbers or members with voting rights:		JAN
Тhe сотро	ation has no members or members with voting rights.	Egg	2
The date o	fadoption of the resolution by the board of directors was	; S) FLO	9. 9.
The numb	er of directors in office was and the vote for the resolution	RATE P.D.	82°
was	for and against	A	
Signed this 54	day of JANUARY 2005		·
Signature	the Chaliffing of Vice Chaliffian of the Board, President or other officer)		
(, 	RICHARD SCAFIDI		
م ئدد. ا <u>أ</u>	CHAIRMAN (Typed or printed same)		
	(Tille)		•