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DICK SCAFIDI

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**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: Adoption of dissolution  
(Complete Section I or II)

**SECTION I**

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted  
01/05/05

(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.

**SECTION II**

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution  
was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 5TH day of JANUARY, 2005.

Signature

(By the Chairman or Vice Chairman of the Board, President or other officer)

RICHARD SCAFIDI

(Typed or printed name)

CHAIRMAN

(Title)

FILED  
05 JAN - 7 AM 9:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA