N01000001917

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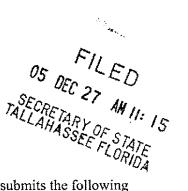


COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Palm Beach Fastpitch Softball, Inc. DOCUMENT NUMBER: N01000004917 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kenneth L. Townsend (Name of Contact Person) Palm Beach Fastpitch Softball, Inc. (Firm/Company) 1645 Palm Beach Lakes Blvd., Ste. 160 West Palm Beach, FL 33401 (City/State and Zip Code) For further information concerning this matter, please call: at (561) 712-0005 (Area Code & DaytimeTelephone Number) Kenneth L. Townsend (Name of Contact Person) Enclosed is a check for the following amount: ▼\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$43.75 Filing Fee & \$\Bigcup \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301



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 as currently filed with the Florida Department of State:		
	Palm Beach Fastpitch Softball, Inc.		
SECOND:	The document number of the corporation (if known): N01000004917		
THIRD:	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		
	(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 entitled to vote on the dissolution.		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was December 19, 2005		
	The number of directors in office was 4 and the vote for resolution was		
	for and 0 against. (must be a majority vote)		

FOURTH:

Effective date of dissolution if applicable: December 19, 2005

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kenneth L. Townsend

(Typed or printed name of the person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35