

N02 000009702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

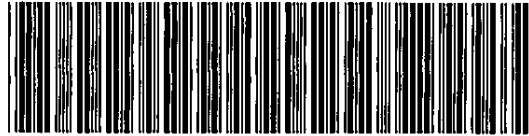
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/22/07--01027--024 **35.00

*Effective date
10-1-07*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 22 AM 8:29

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Non Profit Organization

DOCUMENT NUMBER: NO2000009702

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie Selley

(Name of Contact Person)

PCHS Lady Pirates Booster Club, Inc

(Firm/Company)

PO Box 380357

(Address)

Port Charlotte, FL 33948

(City/State and Zip Code)

For further information concerning this matter, please call:

Valerie Selley

(Name of Contact Person)

at (941) 255-1450

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

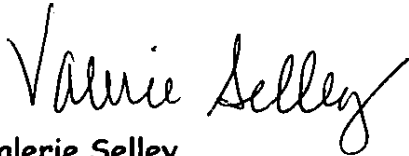
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LADY PIRATE BOOSTER CLUB, INC.

August 01, 2007

RECORD TO MINUTES

Per attached copies of emails to remaining Board Members in July, it was voted with majority vote that the Lady Pirate Boosters be dissolved. A final accounting is to be made and the balances for each sport be transferred to the PCHS Athletic Department accordingly. 'Articles of Dissolution' will be filed with the Division of Corporations. Also, the bank account, PO Box and debit card will all be cancelled in a timely fashion. All necessary tax filings will be handled by the Treasurer.

A handwritten signature in cursive script that reads "Valerie Selley".

Valerie Selley,
Treasurer, Lady Pirate Boosters

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:

PCHS Lady Pirates Booster Club, Inc.

SECOND: The document number of the corporation (if known): NO2000009702

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted

August 1, 2007. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 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 _____.

The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOURTH: Effective date of dissolution if applicable: October - 1, 2007
(no more than 90 days after dissolution file date)

Signature Valerie Selley
(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.)

Valerie Selley
(Typed or printed name of the person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35