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To: Florida Department of State

From: Pamela Filutowski, Treasurer, Warhawks Soccer Team, Inc.

Enclosed is a completed Section 617.1403 Articles of Dissolution for the Warhawks Soccer Team, Inc. along with a check for \$43.75. In addition to the required \$35 dissolution filing fee, the check includes \$8.75 for one certified copy of the dissolution to be sent to me at the following address:

Pamela Filutowski 2212 Alaqua Drive Longwood, FL 32779

Camela Jelowska

If you have any questions, please call me at 407-333-0005. Thank you.

Sincerely,

Pamela Filutowski

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 Warhawks Soccer Team, 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 was Tune 29, 2004 (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 20 day of July, 2004
Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
Panel Filutouski Typed or printed name Pamela Filutowski
Title Treasurer