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08/23/04--01061--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 AUG 23 AM 10:12

Dissolution
LAF
8-31-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CONTACT
PAGE

SUBJECT: THE HAMMERHEAD BASEBALL CLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

mailed
8/26
Becky

FROM:

PAUL J. WINKLE

Name (Printed or typed)

1128 3RD AVE S.

Address

TIERRA VERDE, FL 33715

City, State & Zip

727 639 0951

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Jas. 6w

SSY

ARTICLES OF DISSOLUTION

2004 AUG 23 AM 10:12

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 THE HAMMERHEAD BASEBALL CLUB, 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

(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 08/04/2004

The number of directors in office was 2 and the vote for the resolution was 2 for and 0 against.

Signed this 4TH day of AUGUST, 2004

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

PAUL J. WINKLE

(Typed or printed name)

SECRETARY

(Title)