

N030000007784

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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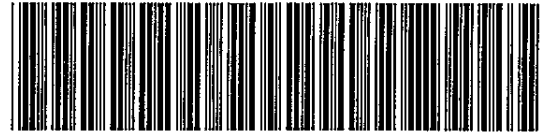
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

G. Gouletto MAY 13 2004

MAY-05-04 17:17 STEPHANIE BALDWIN DPM PA

Mike Kline
5712 West Waters Avenue
Tampa, FL 33624
813-890-9595

May 5, 2004


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

Dear Sirs:

Please find enclosed:

1. Articles of Dissolution
2. Check for \$ 3502

Sincerely,


Mike Kline, Chairman

5/5/04

A MAPSOURCE
5712 West Waters Avenue
Tampa, Florida 33634
813-890-9595 FAX 813-890-9596
www.mapsource.com

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution.

FIRST: The name of the corporation is The Original Tampa/Philadelphia Eagles Fan 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 April 24, 2004

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 5th day of May, 2004

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

Mike Kline ✓
(Typed or printed name)

Chairman ✓
(Title)

A MAPSO
5712 West Waters Ave.
Tampa, Florida 33634
813-890-9595 FAX 813-890-9594
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA