

N04000002977

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PANAGOS & ASSOCIATES CPA'S LLC
Account Number : 120120000043
Phone : (954) 389-1179
Fax Number : (954) 389-2841

**DISSOLUTION OR WITHDRAWAL
MIAMI LAKES SOCCER CLUB, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

FILED
13 MAY 16 PM 2:47

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May 17, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIAMI LAKES SOCCER CLUB, INC.
8004 NW 154TH STREET, #426
MIAMI LAKES, FL 33016

SUBJECT: MIAMI LAKES SOCCER CLUB, INC.
REF: N04000002977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000110667
Letter Number: 813A00012446

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

1130001100073

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:

MIAMI LAKES SOCCER CLUB, INC.

SECOND: The document number of the corporation (if known): N04000002977

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 05/14/2013. 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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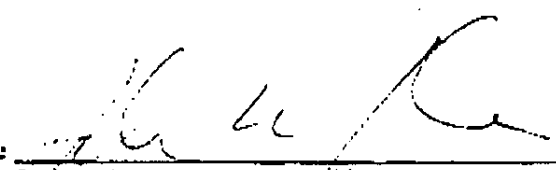
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9543891179 >>

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FOURTH: Effective date of dissolution if applicable: 05/16/2013
(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.)

JOHN W. DENNIS
(Typed or printed name of the person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35

FILED 05/20/13