

ND4000006603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

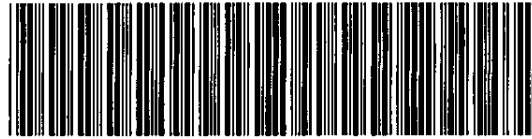
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400098443544

04/26/07--01027--006 \*\*35.00

FILED  
07 APR 26 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D.S.S.  
SB

**ADORNO & YOSS**  
A LIMITED LIABILITY PARTNERSHIP  
2525 PONCE DE LEON BOULEVARD, SUITE 400  
MIAMI, FLORIDA 33134-6012  
PHONE: (305) 460-1000, FAX: (305) 460-1422  
WWW.ADORNO.COM

BRUCE M. BOIKO

DIRECT LINE: (305) 460-1284  
DIRECT FAX: (305) 503-7345  
EMAIL: [BBOIKO@ADORNO.COM](mailto:BBOIKO@ADORNO.COM)

April 23, 2007

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

**Re: USA Tennis/Region 8 Events, Inc.**

Dear Sir/Madam:

Enclosed please find the following on the above-referenced matter:

1. Trust check number 3454 in the amount of \$35.00 representing the Dissolution and Withdrawal fee;
2. Certificate of Dissolution of USA Tennis/Region 8 Events, Inc.; - *ret.*
3. Articles of Dissolution of USA Tennis/Region 8 Events, Inc.; and
4. Plan of Distribution for USA Tennis/Region 8 Events, Inc.

Please dissolve said Not For Profit Corporation.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

**ADORNO & YOSS LLP**

Bruce M. Boiko

BMB/et

**ARTICLES OF DISSOLUTION  
OF  
USA TENNIS/REGION 8 EVENTS, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to Section 617.1403, Florida Statutes, **USA TENNIS/REGION 8 EVENTS, INC.**, a Florida not for profit corporation (the "Company"), submits the following Articles of Dissolution:

- FIRST: The name of the corporation is **USA TENNIS/REGION 8 EVENTS, INC.**
- SECOND: The Company has no Members with voting rights.
- THIRD: The Date of adoption of the resolution to dissolve by the Board of Directors was April 3rd, 2007.
- FOURTH: The number of Directors in office was five (5) and the vote for the resolution was five (5) for and zero (0) against.

Signed this 3rd day of April, 2007.

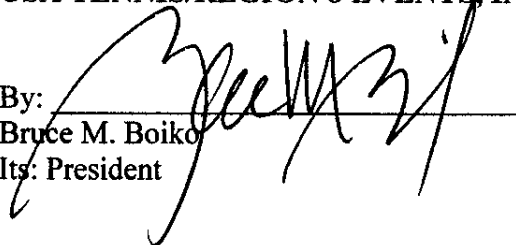
By:   
Name: Bruce M. Boiko  
Title: President

FILED  
07 APR 26 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Plan of Distribution  
For  
USA TENNIS/REGION 8 EVENTS, INC.  
A Florida Not For Profit Corporation**

1. The name of the limited liability company is **USA TENNIS/REGION 8 EVENTS, INC.** (the "Company").
2. The date the Dissolution was approved was April 3, 2007.
3. The Dissolution of the Company was authorized by the Directors of the Company by unanimous vote, dated April 3, 2007, in accordance with Section 617.1402(2) of the Florida Statutes.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All remaining property and assets of the Company have been distributed to a similar Florida not for profit corporation carrying out substantially similar activities and having substantially similar pupose.
6. There are no suits pending against the Company in any court.
7. This Plan of Distribution was unanimously adopted by vote of the Board of Directors on this date.
8. The Company has complied with section 617.1402(2), Florida Statutes.

**USA TENNIS/REGION 8 EVENTS, INC.**

By:   
Bruce M. Boiko  
Its: President