

NO6000000462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

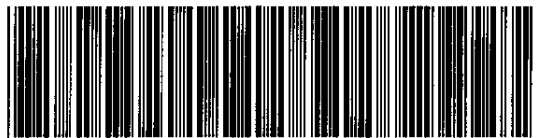
(Document Number)

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09 MAY 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revoc. of Diss.
C.COULLIETTE

MAY 21 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Institute For Girls Fastpitch Softball, Inc.

DOCUMENT NUMBER: N06000000462

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Presto

Name of Contact Person

Florida Gold

Firm/Company

1904 Old Polk City Road

Address

Lakeland, FL 33809

City/State and Zip Code

apresto64@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Presto

Name of Contact Person

at (863) 397-8555

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is _____
Florida Institute For Girls Fastpitch Softball, Inc.

SECOND: The document number of the corporation (if known) is N06000000462

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is February 26, 2009

FOURTH: The revocation of dissolution was authorized on April 16, 2009

FIFTH: Adoption of revocation of dissolution (check one)

- ☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☒ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature _____

(By the chairman or vice chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name Anthony Presto

Title Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

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:

Florida Institute For Girl's Fastpitch Softball, Inc.

SECOND: The document number of the corporation (if known): N06000000462

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
_____ 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 February 25th, 2009

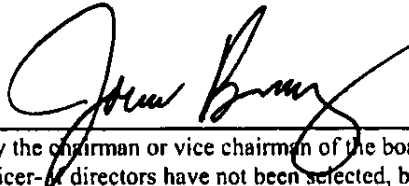
The number of directors in office was 4 and the vote for resolution was

4 for and 0 against. (must be a majority vote)

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TALLAHASSEE FLORIDA

FOURTH: Effective date of dissolution if applicable: March 1, 2009
(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 D. Broyles

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35