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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS

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2-13-09

CAPLAN LAW FIRM, P.A.

6260 Dupont Station Court, Suite C
Jacksonville, Florida 32217
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(904) 256-0051 Facsimile
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www.caplawfirm.com

February 4, 2009

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Professional Cheerleaders Alumni, Inc. and Plan of Professional Cheerleaders Alumni, Inc., a Florida non for profit corporation. Also enclosed is a check for the appropriate fee. Please note that the Articles of Dissolution provide for immediate availability of the corporate name.

Sincerely,



Howard A. Caplan

HAC/mt
enclosures

ARTICLES OF DISSOLUTION

OF

PROFESSIONAL CHEERLEADERS ALUMNI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Professional Cheerleaders Alumni, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 617.1403 of the Florida Not For Profit Corporation Act:

- FIRST: The name of the corporation as currently on file with the Florida Department of State is Professional Cheerleaders Alumni, Inc.
- SECOND: The document number of the Corporation is N07000003001.
- THIRD: The Corporation has no members or members entitled to vote on the dissolution.
- FOURTH: The directors of the Corporation approved the dissolution of the Corporation on January 30, 2009.
- FIFTH: The number of directors in office was three and the vote to approve dissolution was three for and none against.
- SIXTH: The name of the Corporation, Professional Cheerleaders Alumni, Inc., can be made immediately available to another corporation.

EXECUTED: February 3, 2009

PROFESSIONAL CHEERLEADERS ALUMNI, INC.

By: Kristin C. Doakes
Kristin C. Doakes, Vice President

PLAN OF DISTRIBUTION

OF

PROFESSIONAL CHEERLEADERS ALUMNI, INC.

- 1) All of the assets of the corporation consist of funds held in the Corporation's bank account. These funds, total approximately \$350.00.
- 2) All of these funds will be paid to the Corporation's counsel for the preparation and filing of the documents effecting the dissolution of the Corporation.
- 3) No other assets of the Corporation exist.
- 4) The Directors of the Corporation approved this Plan of Distribution on January 30, 2009.

EXECUTED: February 3, 2009

PROFESSIONAL CHEERLEADERS ALUMNI, INC.

By: Kristin C. Doakes
Kristin C. Doakes, Vice President