

NO7000010210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

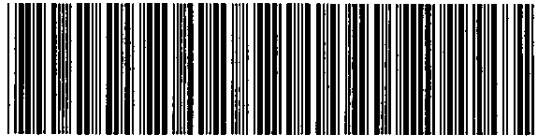
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/29/08--01045--005 **35.00

FILED

2008 SEP 29 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-30-08

Dissolution

TR

10/7/08

Cert # 7005116000066560816
Pg 1 of 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: N07000010210

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

Please return all correspondence concerning this matter to the following:

William A. Vasden

(Name of Contact Person)

Registered Agent and President of Corporation requesting dissolution

(Firm/Company)

5103 Rolling Hill Court

(Address)

Tampa, FL 33617

(City/State and Zip Code)

For further information concerning this matter, please call:

William A. Vasden

(Name of Contact Person)

at (813) 220-9252

(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

Cert # 7005 1160000066560816

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2008 SEP 29 AM 9:01
P
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:
Middleton Robotics Boosters, Inc.

SECOND: The document number of the corporation (if known): N0700010210

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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
June 4, 2008. 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.

EFFECTIVE DATE
9-30-08

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)

Cert # 70051160000066560816
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FOURTH: Effective date of dissolution if applicable: September 30, 2008
(no more than 90 days after dissolution file date)

Signature William A. Vanden
(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.)

William A. Vanden
(Typed or printed name of the person signing)

President, Middleton Robotics Boosters, Inc.
(Title of person signing)

FILING FEE: \$35