

NO8000000075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

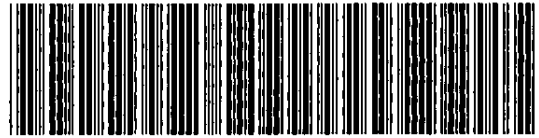
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000173428170

04/01/10--01010--021 \*\*35.00

FILED  
10 APR 16 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Voldis.

D. CONNELL APR 16 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2010

NEW TAMPA PREDATORS INC.  
1937 FLORESTA VIEW DR.  
TAMPA, FL 33618

SUBJECT: NEW TAMPA PREDATORS INC.  
Ref. Number: N08000000075

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, OR
- (3) a statement that a resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 910A00008324

RECEIVED  
2010 APR 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 14, 2010

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

RE: New Tampa Predators, Inc. Filing # N08000000075

Dear Sir or Madame:

The Board of Directors of the New Tampa Predators, Inc. met on February 10, 2010 and adopted a resolution to dissolve the corporation. The corporation has no members entitled to vote. The vote was unanimous by the sole two Board of Directors currently in office.

Please accept this notice of dissolution of the corporate entity New Tampa Predators, Inc. accordingly.

Regards,

A handwritten signature in black ink, appearing to read 'Dan Hathcoat', with a long horizontal stroke extending to the right.

Dan Hathcoat  
President  
New Tampa Predators, Inc.

## 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:

New Tampa Predators, Inc.

SECOND: The document number of the corporation (if known): N08000000075

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.

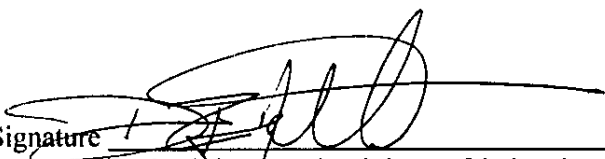
The date of adoption of the resolution by the board of directors was 2/10/2010.

The number of directors in office was 2 and the vote for resolution was

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOURTH: Effective date of dissolution if applicable: February 1, 2010  
(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.)

Dan R. Hathcoat  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**