

NO80000000472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

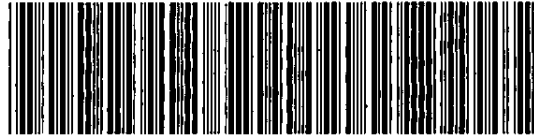
(Business Entity Name)

(Document Number)

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

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400163755254

12-31-09 *diss*

12/22/09--01016--004 \*\*35.00

FILED  
2009 DEC 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADP*  
*12/28/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Non-Profit

**DOCUMENT NUMBER:** NO 8000000 472

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

Please return all correspondence concerning this matter to the following:

EC Fining

(Name of Contact Person)

(Firm/Company)

213 Columbia St

(Address)

Punta Gorda FL 33983

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person)

at ( )

(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

Charlotte  
County  
Little  
League  
Softball



## **CHARLOTTE COUNTY LITTLE LEAGUE SOFTBALL**

The **ONLY** Little League Softball Program in Charlotte County

South County Regional Park/P.O. Box 512450 Punta Gorda 33950



**Proudly Sponsored by: Robert Camp's Cabinetry - Charlotte Regional Medical Center  
M & I Bank - Fountain Pools - The Cart Guys - The Worth Group**

December 17, 2009

Re; Dissolution of Charlotte County Little League Softball, Inc

To Whom It May Concern,

As per the league constitution we have dispersed all assets in the following manner. All assets have been donated to Miss Charlotte Fastpitch Softball, Inc., Document No. N02000004599, FEI No. 300087627 , a non-profit youth athletic league here in Charlotte County FL.

Sincerely,

Edward K. Fining

President

Charlotte County Little League Softball

EFFECTIVE  
12-31-09

FILED  
2009 DEC 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## 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:  
Charlotte County Little League Softball Inc.
- SECOND: The document number of the corporation (if known): NR000000472
- 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 \_\_\_\_\_.

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

\_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable:

12/31/09  
(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.)

Edward K. Fining

(Typed or printed name of the person signing)

President

(Title of person signing)

**FILING FEE: \$35**