N08000009223

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations

SUBJECT: Dissolution of non-profit organization DOCUMENT NUMBER: N08000009223 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lisa Vázquez (Name of Contact Person) MST Academy Boosters, Inc. (Firm/Company) 701 Chiquita Blvd. North (Address) Cape Coral, FL 33993 (City/State and Zip Code) For further information concerning this matter, please call: at (239) //2-3324

(Area Code & DaytimeTelephone Number) Lisa Vázquez (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301

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: MST Academy Boosters, Inc. The document number of the corporation (if known): N08000009223 SECOND: 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 THIRD: Adoption of Dissolution . 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 January 20, 2010 The number of directors in office was 4 and the vote for resolution was against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: upon filing

(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.)

Steve Frank

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35