N0900002958

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| Certified Copies Certificates of Status | | s of Status |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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COVER LETTER

SUBJECT: FishHawk Lacrosse Club, Inc DOCUMENT NUMBER: N09000002958 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Thomas M. O'Grady (Name of Contact Person) FishHawk Lacrosse (Firm/Company) 16765 FishHawk Blvd (Address) Lithia/FL 33547 (City/State and Zip Code) For further information concerning this matter, please call: Thomas O'Grady (Area Code & DaytimeTelephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓ \$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed)

MAILING ADDRESS:

TO: Amendment Section

Division of Corporations

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

ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTI

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | |
|---|--|--|--|
| SECOND: | The document number of the corporation (if known): NO 900007957 | | |
| THIRD: | Adoption of Dissolution (COMPLETE SECTION I OR II) | | |
| The date of the members was some accordance with the corporation. The corporation has the date of adoption. The number of directions are some accordance with the corporation. | 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) | | |

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|---|
| 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.) |
| Mong/M. Dbrow. |
| (Typed or printed name of the person signing) |
| Les-dott |
| (Title of person signing) |

Effective date of dissolution if applicable:

FOURTH:

FILING FEE: \$35