

N09000006393

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
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**DISSOLUTION OR WITHDRAWAL
HELMETS FOR LIFE, INC.**

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TALLAHASSEE, FLORIDA

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2010 MAR 17 PM 2:44

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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:

HELMETS FOR LIFE, INC.

SECOND: The document number of the corporation (if known): N09000006393

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
MARCH 12, 2010. 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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FOURTH: Effective date of dissolution if applicable: 3/12/10
(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.)

PATRICIA DOUGLAS

(Type or printed name of the person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35