

ND9665

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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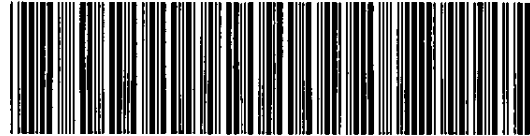
(Business Entity Name)

(Document Number)

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PHILLIP E. KUHN, P.A.

Attorney-at-Law

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Lakeland, FL 33813

June 11, 2014

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Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Florida Police & Fire Games, Inc.

Dear Doug:

Please find enclosed Articles of Dissolution with the corporate Resolution of Dissolution regarding the above corporation.

I also include our check for \$43.75 representing the filing fee and request for certified copy.

Thank you for your time and attention in this matter.

Sincerely,

Phillip E. Kuhn

FBN 375977

PEK/nsk

Enclosures

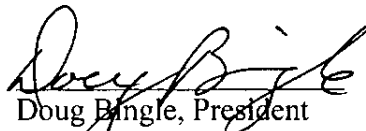
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ARTICLES OF DISSOLUTION
OF FLORIDA LAW ENFORCEMENT GAMES INCORPORATED

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation respectfully submits the following Articles of Dissolution:

1. The name of the corporation as currently registered and filed with the Florida Department of State is Florida Law Enforcement Games Incorporated.
2. There was a Fictitious Name Registration for Florida Police and Fire Games registered with the Florida Department of State on December 31, 2013.
3. The document number of the corporation with the Florida Department of State is N09665.
4. The registration number at the Florida Department of State is G03041700129.
5. The date of meeting of members at which the resolution to dissolve the corporation was adopted was January 29, 2014.
6. The resolution to dissolve the corporation was adopted by written consent of the members and executed in accordance with section 617.0701.
7. The number of directors in office at the time the resolution to dissolve the corporation was four (4) and the vote for the resolution was four (4) with none opposed.
8. The effective date of corporate dissolution will be the date the Articles of Dissolution are filed with the Florida Department of State.
9. All debts and claims against the corporation have been successfully resolved and the corporation knows of no contingent liabilities.

Dated: 6-11-14


Doug Bingle, President
Florida Law Enforcement
Games Incorporated

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Resolution of Dissolution of Florida Law Enforcement Games, Inc.

Whereas: a legal quorum of the voting members and the Board of Directors of Florida Law Enforcement Games, Inc. being present;

Whereas; it is acknowledged and agreed that the corporation is presently without sufficient funds to continue its operations and fulfill its stated corporate purposes;

Whereas; it is in the best interest of the corporation to file Articles of Dissolution upon notification to all creditors of said corporation;

Whereas; plan of dissolution will be drafted to include all debts and an accurate inventory of the physical assets of the corporation;

It is hereby Resolved:

[1] The attorney for the corporation is hereby directed to file Articles of Dissolution of the corporation with the Secretary of State of the State of Florida in compliance with Florida Statute 617.1403 and to comply with all provisions of dissolution pursuant to F. S. 617.1405, 617.1406 and 617.1408.

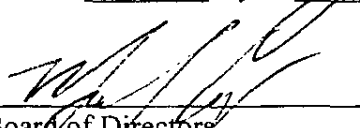
[2] The attorney for the corporation is hereby directed to notify all creditors of the corporation about said dissolution and to negotiate the settlement of all claims against the corporation.

[3] The Board of Directors acknowledge by this resolution that the only voting members of the corporation are the signature parties on this resolution.

[4] The corporation shall compile an inventory of all physical assets of the corporation and preserve said assets pending resolution of all corporate debts to creditors.


[5] The accountant for the corporation is hereby directed to file with the IRS a 990 tax return within four (4) months and 15 days from the date the Articles of Dissolution are filed with the Florida Secretary of State, if necessary and required by law.

Done and so resolved and ordered on this 29 day of Jan, 2014.


Board of Directors


Board of Directors


Board of Directors


President