

N100000003341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2010 APR 19 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1002
4/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of a non-corporation

DOCUMENT NUMBER: N100000003341

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

Please return all correspondence concerning this matter to the following:

Shannon B. Knowles

(Name of Contact Person)

SBK Sports, Inc.

(Firm/Company)

14541 SW 39th ST

(Address)

Miramar, FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon Knowles

(Name of Contact Person)

at (954) 816 8586

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

April 10, 2010

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of a Non-Corporation
 SBK Sports, Inc
 N10000003341

This is the first time I applied for my business corporation on line. I was not sure of which corporation to file for. When I went to do my taxes, I was informed by the consultant that my corporation should have been registered under LLC. Therefore, I am requesting dissolution of a non-corporation so that I can convert to an "Other Business Entity" into a Florida Limited Liability Company.

Thank you,

Shannon Knowles

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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2010 APR 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SBK Sports, Inc.

SECOND: The document number of the corporation (if known): N10000003341

THIRD: The file date of the articles of incorporation: April 2, 2010

FOURTH The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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)

Shannon B. Knowles

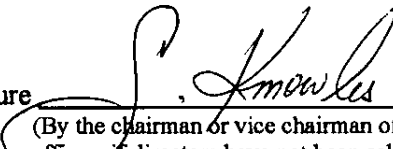
(Typed or printed name of person signing)

C.E.O.

(Title of person signing)

Filing Fee: \$35

FOURTH: Effective date of dissolution if applicable: April 10, 2010
(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.)

Shannon B. Knowles
(Typed or printed name of the person signing)

C.E.O.
(Title of person signing)

FILING FEE: \$35