

Division of Corporations

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**n10000004486**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6360

## From:

Account Name : GREENSPOON MARDER, F.A.  
Account Number : 076064003722  
Phone : (888) 491-1120  
Fax Number : (954) 343-6962

**DISSOLUTION OR WITHDRAWAL  
BBAC GOLF, INC.**

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*Dis  
notice*

ARTICLES OF DISSOLUTION  
OF  
BBAC GOLF, INC.

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

ARTICLE I

The name of the corporation is BBAC GOLF, INC.

ARTICLE II

The Articles of Incorporation were filed on May 5, 2010, under document number N10000004486.

ARTICLE III

These Articles of Dissolution were adopted by Unanimous Written Consent in Lieu of Meeting of the Board of Directors, dated December 16, 2015. The number of votes cast for the Amendment was sufficient for approval. There are 4 directors serving on the Board of Directors and all voted unanimously in approval to dissolve the Corporation. There are no members entitled to vote on the above referenced dissolution.

ARTICLE IV

The effective date of the dissolution of the Corporation shall be upon the filing of these Articles with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on December 16, 2015.

  
Frederick Zanolli, President

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**Notice of Corporate Dissolution**

*This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.*

*This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.*

Name of Corporation: BBAC GOLF, INC.

*Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.*

*Description of information that must be included in a claim:*

1. LEGAL NAME, ADDRESS AND CONTACT INFORMATION OF INDIVIDUAL/ENTITY ASSERTING CLAIM.

2. AMOUNT OF CLAIM

3. BRIEF DESCRIPTION OF AGREEMENT/OTHER CIRCUMSTANCES

4. ANY OTHER INFO WHICH IS NECESSARY TO VERIFY NATURE OF THE CLAIM, INCLUDE COPIES OF RELEVANT DOCUMENTS

*Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)*

904 CYPRESS GROVE DRIVE, POMPANO BEACH, FL 33069

*A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.*

FREDRICK ZANOFF

*Printed Name of the Person Filing*

*Signature of the Person Filing*

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

PLAN OF DISTRIBUTION OF ASSETS  
AND LIQUIDATION OF  
BBAC GOLF, INC.

Pursuant to section 617.1406(4), Florida Statutes, this Florida not for profit corporation submits the following Plan of Distribution of Assets and Liquidation:

1. PLAN OF LIQUIDATION. This Plan is intended to accomplish the complete liquidation of BBAC GOLF, INC., a Florida not for profit corporation (the "Corporation") in accordance with Section 507(b)(2) of the Internal Revenue Code of 1986, as amended (the "Code"). Such liquidation shall be accomplished in the manner stated in this Plan.

2. APPROVAL. The Plan has been adopted by the board of the directors of the Corporation pursuant to Florida Statutes Sections 617.1406(2) and 617.0821(1).

3. DISTRIBUTION OF ASSETS. On or before December 31, 2015, the Corporation (except as provided in Paragraph 4 below) shall transfer all of its property, if any, to another not for profit tax exempt corporation as qualified under Section 501(c)(3) of Code; in accordance with and as stated in the Corporation's Articles of Incorporation and Bylaws provided (copy of provision provided below), which satisfies the requirements under Florida Statutes Section 617.1406(3)(c):

*"Article VI"*

*DISSOLUTION*

*This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any exempt organization(s) under Section 501(c)(3) as the Board of Directors shall determine.*

4. PAYMENT OF LIABILITIES. On or before the date of transfer referred to in Paragraph 3 above, the Corporation shall pay all of its ascertained liabilities. After the date of transfer referred to in Paragraph 3 above, any remaining ascertained liabilities

which have not yet been paid, as well as any unascertained or contingent liabilities and expenses arising after such date.

5. CESSATION OF BUSINESS ACTIVITY. From and after the date of the transfer referred to in Paragraph 3 above, the Corporation shall not engage in any business activities. The Directors then in office, and, at their pleasure, the Officers shall continue in office solely for the purpose of winding up the business affairs of the Corporation, and after such date shall take no action whatsoever which is, or which can be construed to be, inconsistent with the status of liquidation, and such status shall be continued until the date of dissolution of the Corporation.

6. DISSOLUTION. Promptly after the date of the transfer referred to in Paragraph 3, the Directors shall execute and cause to be filed Articles of Dissolution with the Secretary of State, Corporate Division, State of Florida. In addition, the Corporation shall be caused to be filed such other documents and information required to be filed by reason of the complete liquidation of the Corporation.

7. AUTHORIZATION OF NECESSARY ACTS. The Directors of the Corporation shall carry out and consummate the Plan, and shall have power to adopt all resolutions, execute all documents and file all papers and take all other actions they deem necessary or desirable for the purpose of effectuating the dissolution of the assets, and affairs, including but not limited to, the execution and filing of any documents with the Internal Revenue Service or the Secretary of State, Corporate Division, State of Florida.

Date: December 16, 2015

  
Frederick Zantzi, President