

N10000006895

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.M.
8-14-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Plantation Baseball Boosters, Inc.

DOCUMENT NUMBER: N10000006895

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

Please return all correspondence concerning this matter to the following:

Robert M. Kramer

(Name of Contact Person)

Kramer Green, et al

(Firm/Company)

4000 Hollywood Blvd., Suite 485S

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert M. Kramer

(Name of Contact Person)

at (**954**)

(Area Code)

966.2112

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
- (Additional copy is enclosed) ☐ (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

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TALLAHASSEE, FLORIDA

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:

South Plantation Baseball Boosters, Inc.

SECOND: The document number of the corporation (if known): N10000006895

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 meeting of members at which the resolution to dissolve was adopted

Feb. 25, 2014. 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 Feb. April 25, 2014.

The number of directors in office was 6 and the vote for resolution was 6 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: N/A
(no more than 90 days after dissolution file date)

Signature: / Dana Birchall

(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)

Dana Birchall

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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CERTIFICATION

The undersigned, Christy Huegele, Secretary of South Plantation Baseball Boosters, Inc., a Florida non-profit corporation, hereby certifies attached Plan of Distribution pertaining to South Plantation Baseball Boosters, Inc., dated June 23, 2014, as true and correct, in full force and effect, and without modification since execution:

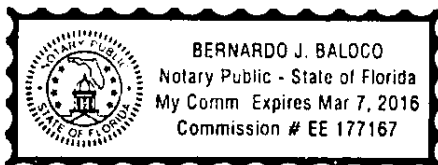
Christy Huegele
Christy Huegele

STATE OF FLORIDA)
)
BROWARD COUNTY)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Sworn to and subscribed to before me on June 23, 2014, by
Christy Huegele, who is personally known to me _____ or _____ who
produced FL DL exp 9-11-17
as identification and who took an oath.



Bernardo J. Baloco
Notary Public
(Affix Notarial Seal)

SOUTH PLANTATION BASEBALL BOOSTERS, INC.

PLAN OF DISTRIBUTION

Pursuant to Section 617.1406 of the Florida Statutes, the following is the Plan of Distribution.

1. All liabilities of the Corporation shall be paid and discharged.
3. Monies in the Player's Accounts shall be returned after deducting for clothing received.
3. A reserve shall be set up for professional fees and costs to dissolve the Corporation and to prepare the final tax return.
4. The balance of assets shall be distributed to the PTSO at South Plantation High School, a Section 501(c)(3) public charity with a similar purpose to the Corporation.
5. A copy of such Plan of Distribution with a Certificate of Authentication and compliance with Section 617.1406 of the Florida Statutes shall be filed with the Secretary of State.

Executed on June 23, 2014

Dana Birchall
Dana Birchall, President

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TALLAHASSEE, FLORIDA