

N/100000007975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

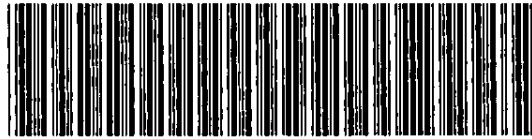
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Corrected document  
by J. L. Cane  
TR 5-23-12

Office Use Only



200229827792

04/19/12--01020--024 \*\*35.00

VP/ [Signature]

FILED  
12 MAY 22 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 23 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 20, 2012

HANS JJ BOS  
MIAMI BEACH SOCCER CLUB INC.  
4320 NORTH JEFFERSON AVE  
MIAMI BEACH, FL 33140

SUBJECT: MIAMI BEACH SOCCER CLUB INC.  
Ref. Number: N10000007975

We have received your document for MIAMI BEACH SOCCER CLUB INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts  
Regulatory Specialist II

Letter Number: 812A00012269

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 MAY 22 PM 12:01  
NOT RETURNED  
TO AGENCY OF FILINGS  
SUFFICIENCY OF FILINGS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Voluntarily dissolve the corporation

**DOCUMENT NUMBER:** N10000007975

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

Please return all correspondence concerning this matter to the following:

Nancy J. Bos.  
(Name of Contact Person)  
SSI Trade Partners  
(Firm/Company)  
1680 Michigan Ave Suite 700  
(Address)  
Miami Beach, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Bos at ( 305 ) 491-6842  
(Name of Contact Person) (Area Code & 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 (Additional copy is enclosed)    ☐ \$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

FILED  
12 MAY 22 AM 9:47  
SECRETARY OF STATE  
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:

Miami Beach Soccer Club Inc.

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

N 10000007975

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

4-01-2012. (4-0 = For - Against)

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)

FOURTH:

Effective date of dissolution if applicable:

04-15-2011

(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.)

Wesley J. Bos

(Typed or printed name of the person signing)

VP

(Title of person signing)

**FILING FEE: \$35**

## 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: Miami Beach Soccer Club 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:

On April 4, 2012 the four members of the corporation  
decided to discontinue Miami Beach Soccer Club on  
Vote FOR 4 AGAINST 0.

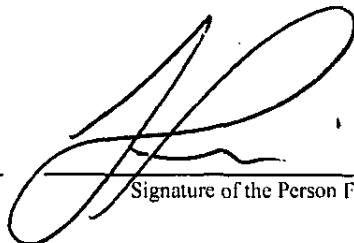
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1680 Michigan Ave Suite 700  
Miami Beach FL 33139  
Attn: HANS BOS

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.

HANS J. BOS

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