N1200000 8514

| (Re | equestor's Name) | , | |
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| (Ad | ldress) | | |
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COVER LETTER

TO: Amendment Section

Division of Corporations

| SUBJECT: Dissolution of Not-For-Profit | | | |
|---|--|---------------------------------------|--|
| DOCUMENT NUMBER: N120000085 | 514 | | |
| The enclosed Articles of Dissolution a | and fee are submitted for filing. | | |
| Please return all correspondence concer | rning this matter to the following: | | |
| Jeffrey Butzke | | | |
| (N | lame of Contact Person) | | |
| SW Florida Soccer Foundation, Inc. | | | |
| | (Firm/Company) | | |
| 8536 Bellagio Drive | | - | |
| | (Address) | , | |
| Naples, Florida 34114 | | <u>:</u> > | |
| (Ci | ity/State and Zip Code) |) | |
| For further information concerning this | s matter, please call: | , ; | |
| Jeff Butzke | 703 628-8449 | · · · · · · · · · · · · · · · · · · · | |
| (Name of Contact Person) | (Area Code) (Daytime Telephone | Number) ; | |
| Enclosed is a check for the following a | .mount: | | |
| □\$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & ■\$52.50 Filing Fee, Certificate 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | | |
| | Tallahassee, FL 32303 | | |

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: | | | | |
|---------|--|----------|--|--|--|
| | SW Florida Soccer Foundation, Inc. | _ | | | |
| SECOND: | The document number of the corporation (if known): N12000008514 | _ | | | |
| THIRD: | Adoption of Dissolution (COMPLETE SECTION I OR II) | 13 24 | · | | |
| | SECTION I If the corporation has members entitled to vote: | ,) | ٠. | | |
| | (CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adopted | | `````````````````````````````````````` | | |
| | The number of votes cast by the members was suff approval. | | , | | |
| *.1 | ☐ The resolution was adopted by written consent of the members and executed in accordance section 617.0701, Florida Statutes. | | | | |
| with | | | | | |
| | SECTION II If the corporation has no members or members entitled to vote on the dissolution | n: | | | |
| | 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 August 1, 2020 | | _· | | |
| | The number of directors in office was $\frac{4}{2}$ and the vote for resolution was $\frac{4}{2}$ and $\frac{0}{2}$ against. (Must be a majority vote) | | _ for | | |
| FOURTH | Effective date of dissolution, <u>if applicable</u> : September 30,2020 | | _ | | |
| | (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this be listed as the document's effective date on the Department of State's records. | date wi | ll not | | |
| | Signature: (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected incorporator- if in the hands of a receiver, finance, or other court appointed fiduciary, by that fiduciary | | | | |
| | Jeffrey Butzke | | | | |
| | (Typed or printed name of person signing) President | | | | |
| | (Title of person signing) | | | | |

Filing Fee: \$35