

NI20000009783

(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:

Tony Leib Advised
that He's President
of Corp based on
recent meeting with
Officers. Will this be on AR

Office Use Only



200281513952

02/03/16--01007--022 **43.75

FILED
2016 FEB -9 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev of Dissfous

FEB 09 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rockledge High School Softball Boosters Inc.

DOCUMENT NUMBER: N12000009783

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

Please return all correspondence concerning this matter to the following:

Tony Leib

Name of Contact Person

Rockledge High School Softball Boosters Inc.

Firm/Company

1235 Creek Side Circle

Address

Rockledge Florida, 32955

City/State and Zip Code

tony@accentelectric.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tony Leib

at (321) 615-8172

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2016

TONY LEIB
ROCKLEDGE HIGH SCHOOL SOFTBALL BOOSTERS
1235 CREEK SIDE CIRCLE
ROCKLEDGE, FL 32955

SUBJECT: ROCKLEDGE HIGH SCHOOL SOFTBALL BOOSTERS INC.
Ref. Number: N12000009783

We have received your document for ROCKLEDGE HIGH SCHOOL SOFTBALL BOOSTERS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The revocation of dissolution must be adopted in the same manner of the articles of dissolution filed on 12/31/2015.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 616A00002552

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 617.1404, Florida Statutes, this Florida not for profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Rockledge High School Softball Boosters Inc.

SECOND: The document number of the corporation (if known) is N12000009783

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 12/31/2015

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The revocation of dissolution was authorized on 1/29/2016

FIFTH: Adoption of revocation of dissolution (check one)

- ☐ The board of directors revoked the dissolution authorized by the members and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The members revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The members revoked the dissolution by resolution adopted by written consent and executed in accordance with s. 617.0701, Florida Statutes.
- ☒ The corporation has no members or members with voting rights. Revocation of dissolution was adopted by resolution by the board of directors. The number of directors in office was 4 and the vote for the resolution was 4 for and 0 against.

SIXTH: A copy of the Articles of Dissolution is attached.

Signature

(By the chairman or vice-chairman of the board, president or other officer, or by an incorporator, or trustee if applicable)

Typed or Printed Name Tony Leib

Title President

FILING FEE \$35

FILED
2016 FEB -9 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Dec 31, 2015
Secretary of State

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:
 ROCKLEDGE HIGH SCHOOL SOFTBALL BOOSTERS INC.

SECOND: The document number of the corporation: **N12000009783**

THIRD: 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 December 1, 2015.
 The number of directors in office was 4 and the vote for resolution was
 4 for and 0 against.

FOURTH: Effective date of dissolution: **December 31, 2015**

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **KATHY BOGUS**

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative