

N15 000002124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

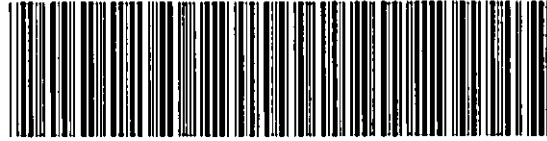
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SECRETARY OF STATE
VIRGINIA CORPORATIONS
20 FEB 19 PM 2:29

Dissolution

FEB 19 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: N 1500000 2124

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

Please return all correspondence concerning this matter to the following:

Carolina Narbutas
(Name of Contact Person)

All Around Boosters, Inc.
(Firm/Company)

3073 SE Wake Rd
(Address)

Port St Lucie FL 34984
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
20 FEB 19 PM 2:29

For further information concerning this matter, please call:

Carolina Narbutas at (973) 862-9739
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: cn

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2020

CAROLINA NARBUTAS
ALL AROUND BOOSTARS, INC
3076 SE WAKE RD
PORT ST LUCIE, FL 34984

SUBJECT: ALL AROUND BOOSTARS, INC
Ref. Number: N15000002124

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 720A00000275

2020 JAN 27 AM 11:15



2020 FEB 18 AM 2:19

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2020

CAROLINA NARBUTAS
ALL AROUND BOOSTARS, INC
3076 SE WAKE RD
PORT ST LUCIE, FL 34984

SUBJECT: ALL AROUND BOOSTARS, INC
Ref. Number: N15000002124

We have received your document for ALL AROUND BOOSTARS, 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):

You still are not submitting the application. Please complete the attached page.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 920A00002041

Thank you Diane

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:

All Around Boosters Inc

SECOND: The document number of the corporation (if known): N1500000 2124

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

Nov. 6 2019. 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: Dec. 27 2019
(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 date will not be listed as the document's effective date on the Department of State's records.

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)

Carolina Narbutas

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

FILED
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DIVISION OF CORPORATIONS
20 FEB 18 PM 2:59