

N16000001610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

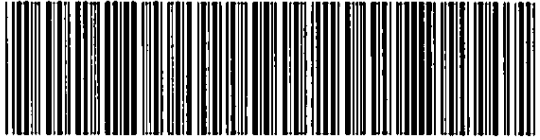
(Business Entity Name)

(Document Number)

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18 OCT 24 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 31 2018  
S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VIP Warriors, Inc. Articles of Dissolution

**DOCUMENT NUMBER:** N16000001610

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

Please return all correspondence concerning this matter to the following:

Joseph F. H. Neal

(Name of Contact Person)

VIP Warriors, Inc.

(Firm/Company)

17098 SE 79th Clearview Avenue

(Address)

The Villages, Florida 32162

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph F. H. Neal

at ( 352 )

750-6887

(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

## 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:  
VIP Warriors, Inc.

SECOND: The document number of the corporation (if known): N16000001610

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

\_\_\_\_\_. 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:

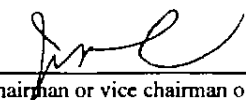
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was October 19, 2018.

The number of directors in office was Three and the vote for resolution was Three for and None against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: November 1, 2018  
(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)

Joseph F. H. Neal

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIP, Warriors, Inc.

Document Number 16000001610


PLAN OF DISTRIBUTION OF ASSETS

October 19, 2018

1. All liabilities and obligations of VIP Warriors, Inc. will be paid and discharged.
2. All remaining assets:
  - a. Furniture valued at \$350.
  - b. VIP Warriors, Inc. checking account balance at completion of dissolution.Both will be donated to non-profit charities supporting Wounded Veterans.

This plan was adopted by a majority vote of the directors in office on October 19, 2018.

Authenticated by:

  
\_\_\_\_\_  
Joseph F. H. Neal

Vice President, VIP Warriors, Inc.