

N18000013309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

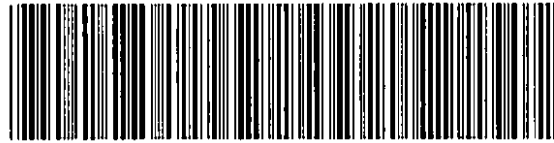
(Document Number)

Certified Copies _____ Certificates of Status _____

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J. HORNE
DEC 29 2022

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2022 DEC 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FL

49

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2022 DEC 28 PM 3:11

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 12/28/2022

****WALK IN****

ENTITY NAME BECAUSE WE LOVE THE GAME, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 43.75

ACCOUNT # 120160000072

W: c DW

Please call Tina at the above number for any issues or concerns. Thank you so much!

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2022 DEC 28 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF DISSOLUTION
OF
BECAUSE WE LOVE THE GAME, INC.**

Doc # N18000013309

Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), **BECAUSE WE LOVE THE GAME, INC.**, a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

ARTICLE I

Name

The name of the Corporation is Because We Love The Game, Inc.

ARTICLE II

Board Approval

The Corporation has no members. The resolution to dissolve the Corporation was unanimously adopted by the three directors of the Corporation on December 28, 2022.

ARTICLE III

Effective Date

Dissolution of the Corporation shall effective on December 31, 2022.

IN WITNESS WHEREOF, the undersigned Corporation has executed these Articles of Dissolution of Because We Love The Game, Inc. on this 28th day of December 2022.

BECAUSE WE LOVE THE GAME, INC.,
a Florida not for profit corporation

By: 
Name: Jay Easter
Title: Director

**PLAN OF DISTRIBUTION OF ASSETS
OF
BECAUSE WE LOVE THE GAME, INC.**

Pursuant to the provisions of Section 617.1406 of the Florida Not For Profit Corporation Act (the "**Act**"), the board of directors (the "**Board**") of Because We Love The Game, Inc., a Florida not for profit corporation (the "**Corporation**"), hereby adopts the following plan of distribution of the assets of the Corporation (the "**Plan**"), in furtherance of the dissolution of the Corporation ("**Dissolution**"), effective December 31, 2022:

NOW, THEREFORE, the Corporation adopts the following plan of distribution of assets (the "**Plan**"):

1. The Board shall pay or make provision for the payment of all the lawful debts and liabilities of the Corporation.

2. The Board shall effect the return, transfer, or conveyance of any assets held by the Corporation on condition that requires the return, transfer, or conveyance, upon the dissolution of the Corporation.

3. The Board shall transfer or convey any assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon condition requiring their return, transfer, or conveyance by reason of the dissolution, to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in charitable, religious, eleemosynary, benevolent, educational, or similar activities.

4. The Board shall distribute all of the remaining assets of the Corporation to Lightning Foundation, Inc., which is an organization described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, with such assets being restricted for use by the Lightning Foundation, Inc. with respect to its Lightning Sled Hockey program.

5. The officers of the Corporation are authorized and directed to perform such other acts and deeds necessary or desirable to effectuate the Plan, including, without limitation, the execution of any contracts, deeds, bills of sale, or any other legal instruments or documents necessary or desirable to effectuate this Plan.

6. Upon distribution of all of the assets of the Corporation in complete dissolution, the officers of the Corporation shall instruct the Corporation's accountants to close the books of the Corporation and to prepare and file a final federal income tax return for the Corporation.