

AV26970

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 23 PM 3:24

May 20, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800005599988--4
-05/23/02--01058--005
*****35.00 *****35.00

Dear Sir:

Enclosed is the Articles of Dissolution for the Baseball
City Booster Club, Inc. and the check for \$35.00.

Submitted by:

Mary K. Baluch

Mary K. Baluch, President
Baseball City Booster Club
180 Greenfield Road
Winter Haven, Florida 33884-1306

Phone: 863-326-9290

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V SHEPARD MAY 30 2002

ARTICLES OF DISSOLUTION

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Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Baseball City Booster Club, Inc.

SECOND: The articles of incorporation were filed on June 13, 1988

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

The dissolution was authorized by a majority of the directors:
OR

The dissolution was authorized by an incorporator.

The dissolution was authorized by a majority of the incorporators.

Signed this 20th day of May, 2002

Signature Mary K. Baluch
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if Directors have not been selected by an incorporator.)

Mary K. Baluch
Typed or printed name

President
Title