

N37298

Matthew E. Morrall, P.A.

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January 22, 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 PM 3:49

RE: Sunshine Festival Football, Inc.
Articles of Dissolution

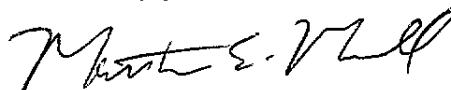
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*****35.00 *****35.00

Dear Sir or Ms:

Please find enclosed the Articles of Dissolution for Sunshine Festival Football, Inc. along with my trust account check in the sum of \$35.00.

If you have any questions, please give me a call.

Very truly yours,



Matthew E. Morrall

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Enclosures

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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 is: **SUNSHINE FESTIVAL FOOTBALL, INC.**

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

12 | 30 | 01

(CHECK ONE)

☐ The number of votes cast for dissolution was sufficient for approval.

☒ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 30 day of December, 2001.

Signature Matthew E. Morrall
(By the Chairman or Vice Chairman of the Board, President or other officer)

Matthew E. Morrall

(Typed or printed name)

Secretary

(Title)

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