

**N43693**  
 Florida Department of State  
 Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)617-6380

From: Account Name : WARD, DAMON & POSNER, P.A.  
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**DISSOLUTION OR WITHDRAWAL  
 FLORIDA STATE REFEREES, INCORPORATED**

Certificate of Status	0
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*mjposner@wardamon.com*

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 TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to §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: Florida State Referees, Incorporated


SECOND: The document number of the corporation (if known): N43693

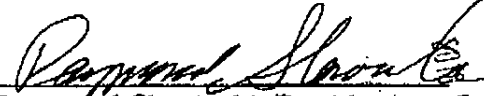
THIRD: Adoption of Dissolution

XX The resolution was adopted by written consent of the members and executed in accordance with §617.0701, Florida Statutes.

FOURTH: Effective date of dissolution, if applicable: December 31, 2016  
*(no more than 90 days after dissolution file date)*

Florida State Referees, Incorporated

Attest:   
Anthony J. Damoulis, Secretary

By:   
Raymond Slowinski, President  
(Not-For-Profit Seal)

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TALLAHASSEE, FLORIDA

WARD DAMON  
4420 Beacon Circle  
West Palm Beach, FL 33407  
Michael J Posner, Esq.  
FAX: 525685

**ACTION BY BOARD OF DIRECTORS OF  
FLORIDA STATE REFEREES, INCORPORATED**

**WHEREAS**, this Corporation may be dissolved by action of its Board of Directors as approved by its Members pursuant to the Florida Not For Profit Corporation Act; and

**WHEREAS**, this Board desires to dissolve the Corporation by setting forth a plan of distribution of its assets to its Members and in compliance with the Act.

**NOW, THEREFORE**, be it:

**RESOLVED**, that in the judgment of this Board, it is deemed advisable and for the benefit of this Corporation, that this Corporation should be dissolved and that upon dissolution the assets of this Corporation shall be applied and distributed as follows:

1. Make arrangements for the payment of all liabilities and obligations of the Corporation so that same are paid and discharged, or adequate provisions are made therefore.

2. That any assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements, if any.


3. That all remaining assets be transferred, if any, to FL Soccer SRC Inc., a Florida not for profit corporation engaged in activities substantially similar to those of the dissolving Corporation.

4. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida; and

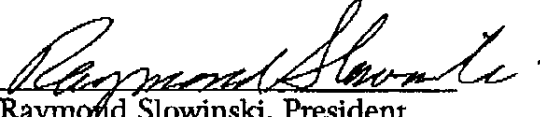
5. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the

distribution of the Corporation's assets.

**FURTHER RESOLVED**, that the undersigned President and Secretary of Florida State Referees, Incorporated, hereby certifies that this is a true and correct copy of Resolution duly adopted at a meeting of the Board of Directors of said corporation held on May 11, 2016 in accordance with the By-laws of said Corporation, and that the Resolution is in full force and effect and has not been rescinded or modified.

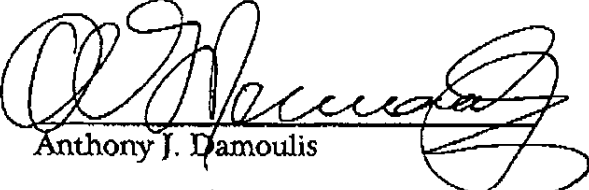
Attest:   
Anthony J. Damoulis, Secretary

Florida State Referees, Incorporated

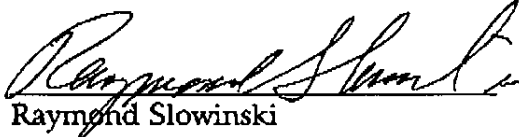
By:   
Raymond Slowinski, President

(Not-For-Profit Seal)

**DIRECTORS:**

  
Anthony J. Damoulis

Date: May 11, 2016

  
Raymond Slowinski

Date: May 11, 2016