## 149264

June 6, 1997

Secretary of State Florida Department of State Division of Corporations Amendment Section 409 East Gaines Street Tallahassee, FL 32399

000002203010---4 -06/11/97--01091--001 \*\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Document Number N49264 Sunrise Youth Hockey Association, Inc.

Gentlemen:

Enclosed please find the executed original and one copy of the Articles of Dissolution for the above non-profit corporation along with a check in the amount of \$87.50 (\$35.00 filing fee; \$52.50 certified copy fee). Please return a certified copy to the address shown below. If you have any questions, please contact Jim Wyatt at (305) 380-3731 or Jo Anne Nadeau at (305) 347-5330.

James L. Wyatt Sunrise Youth Hockey Association, Inc. c/o South Florida Youth Hockey Association, Inc. Post Office Box 640374 North Miami Beach, FL 33164

Sincerely,

Jo Anne Nadeau for James L. Wyatt

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Enclosures

## ARTICLES OF DISSOLUTION

Pursuant to section 617.140**3**, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is SUNRISE YOUTH HOCKEY ASSOCIATION, INC.

SECOND: Adoption of dissolution

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 was March 12, 1997.

(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  $\underline{2}$  and the vote for the resolution was  $\underline{2}$  for and  $\underline{2}$  against.

DATED: <u>Margh.12</u>, 1997. SUNRISE YOUTH HOCKEY ASSOCIATION, INC. By Officer or Director 1 ATT Presiden