

N99000003928

Tampa Bay Super Bowl Host Committee, Inc.

EIN: 59-3588594

Form 990

Tax year: 2001

800005576598--8

-05/21/02--01031--011

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

Attachment A

The Tampa Bay Super Bowl Host Committee, Inc. was created for the sole purpose of facilitating the NFL Super Bowl XXXV held in Tampa Florida on January 28, 2001. Having successfully hosted Super Bowl XXXV and paying off all outstanding obligations, on December 26, 2001 this corporation was dissolved and all remaining funds were transferred/reverted to the Tampa Bay Convention and Visitors Bureau, Inc. (which is also a non-profit corporation).

I, Henry G. Saavedra, CPA, prepared this final tax return acting as a non-paid volunteer and Treasurer of the corporation.



4201 North Dale Mabry
Tampa, FL 33607

FILED
02 MAY 21 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

T BROWN MAY 28 2002

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 Tampa Bay Super Bowl Host Committee, 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

(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.

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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 December 26, 2001

The number of directors in office was 5 and the vote for the resolution
was 5 for and 0 against.

Signed this 14th day of May, 2002

Signature Michael Kelly
(By the Chairman or Vice Chairman of the Board, President or other officer)

Michael Kelly
(Typed or printed name)

President
(Title)