

PD2000095269

(Requestor's Name)

3830 W 28 Ave
LHP, FL 33064

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

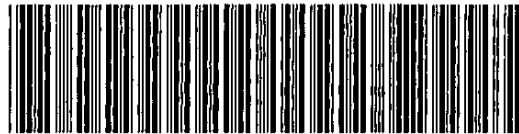


Certificates of Status



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Office Use Only



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2007 NOV 30 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution w/ Notice

TB

407

TRANSMITTAL/COVER LETTER

Registration Section and Amendment Section
Division of Corporations
P.O. Box 6327 409 E.
Tallahassee, Florida 32314

SUBJECT: **Articles of Dissolution**
Backyard Resorts and Sports, Inc.
A Florida Corporation

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Backyard Resorts and Sports, Inc.
3830 N.E. 28th Avenue
Lighthouse Point, FL 33064

For further information concerning this matter, please contact: Nicola L. Zagarolo, Esq., of Nicola L. Zagarolo & Associates, P.A., located at 3800 Northeast Third Avenue, Pompano Beach, FL 33064 or at the at the following numbers: Telephone (954) 786-0360 and Facsimile: (954) 786-0331.

Enclosed is a check for the following amount (Check One):

<input type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input checked="" type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Backyard Resorts and Sports, Inc.

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

P02000095269

THIRD: The date dissolution was authorized: **November 1, 2007**

Effective date of dissolution if applicable: **Upon Filing**
(no more than 90 days after dissolution file date)

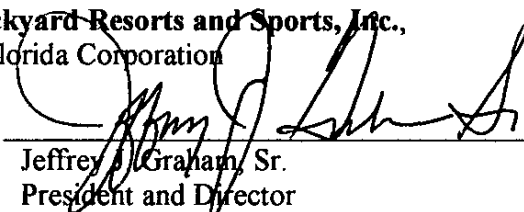
FOURTH: Adoption of Dissolution (CHECK ONE)

 X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by of the shareholders through voting groups.

Signed this _____ day of November, 2007.

Backyard Resorts and Sports, Inc.,
a Florida Corporation

By: 
Jeffrey J. Graham, Sr.
President and Director

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **Backyard Resorts and Sports, Inc.,
a Florida Corporation**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Claimant's Name
Claimant's Address
Claimant's Telephone Number and Email Address
Amount of Claim
Nature of Claim
Date Claim was Incurred

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations):

**Backyard Resorts and Sports, Inc.
C/O Jeffrey J. Graham, Sr.
3830 N.E. 28th Avenue
Lighthouse Point, FL 33064**

With a Copy To:

**Nicola L. Zagarolo, Esq.
Nicola L. Zagarolo & Associates, P.A.
3800 Northeast Third Avenue
Pompano Beach, Florida 33064**

A claim against the above named corporation will be barred unless a proceeding to enforce the Claim is commenced within 4 years after the filing of this notice.

**Backyard Resorts and Sports, Inc.,
a Florida Corporation**

By: 

Jeffrey J. Graham, Sr.
President and Director