

P03000117924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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Chris -
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DATE *1/6/04*
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12/24/03--01026--007 **43.75

P03-117924

EFFECTIVE DATE
12/31/03

FILED
03 DEC 24 PM 2:17
SECRETARY OF STATE
TAMPA, FLORIDA

Dissolution
1/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EC Sports Inc.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Cockerham
(Name of Person)

EC Sports Inc.
(Name of Firm/Company)

160 Elmwood Drive
(Address)

Jacksonville FL 32259
(City/State/and Zip Code)

For further information concerning this matter, please call:

Chris Cockerham at (904) 359-1581
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
12/31/03

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:

EC Sports Inc.

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

THIRD: The date dissolution was authorized: 12/22/03 12/27/03

Effective date of dissolution if applicable: 12/31/03
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ 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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22 day of December, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Christopher Evans
(Typed or printed name of person signing)

Secretary
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 24 PM 2:17

FILED