

P040000002098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

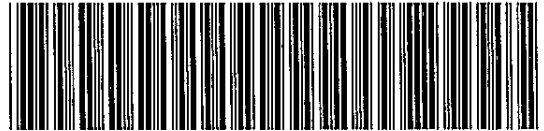
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800029258838

02/26/04--01003--013 **113.75

FILED

04 FEB 25 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/04
Diss.
sf

PRIETO, PRIETO & GOAN, P.A.
Attorneys and Counselors at Law
Colonial Bank Building
4144 N. Armenia Ave., Suite 350
Tampa, Florida 33607-6434

Anthony P. Prieto
Keith M. Goan,
Anthony T. Prieto

Tel: (813)877-8600
Fax: (813)876-1884

Secretary of State
Division of Corporations
ATTN: SUSAN PAYNE
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Incorporation of Boys and Girls Club Association of Florida,
Inc.**
Document #: P04000002098

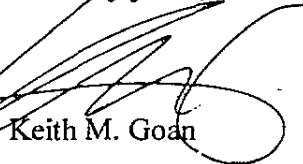
Dear Susan:

Enclosed please find the dissolution of the articles filed in error for this corporation, as they should have been filed as a non-profit originally. Additionally, you will find an executed affidavit releasing this name to the new corporation that is being filed as a non-profit under the same name.

I have enclosed the a check for \$113.75, \$35 for the dissolution and \$78.75 for the new corporation.

If there are any questions, please do not hesitate to phone my office

Sincerely yours,



Keith M. Goan

KMG:md
Enclosure

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

BOYS AND GIRLS CLUB ASSOCIATION OF FLORIDA, INC.

SECOND: The document number of the corporation (if known): P04000002098

THIRD: The file date of the articles of incorporation was: 12/22/2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18th day of February, 2004

Signature: Vince Costa

(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.)

VINCE COSTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 FEB 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA