

PD4000132486

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : JONATHAN D. BELOFF, P.A.
Account Number : I20080000060
Phone : (305) 673-1101
Fax Number : (305) 673-5505

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
ALTON SPORTS IN MOTION, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALTON SPORTS IN MOTION, INC.

DOCUMENT NUMBER: P04000132486

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

Please return all correspondence concerning this matter to the following:

Jonathan D. Beloff, Esq.

(Name of Contact Person)

Jonathan D. Beloff, P.A.

(Firm/Company)

1691 Michigan Ave., Suite 320

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan D. Beloff, Esq.

(Name of Contact Person)

at (305) 673-1101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

| | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, ALTON SPORTS IN MOTION, INC., submits the following articles of dissolution:

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

ALTON SPORTS IN MOTION, INC.

SECOND: The document number of the corporation (if known): P04000132486

THIRD: The date dissolution was authorized: December 17, 2010

Effective date of dissolution if applicable: December 17, 2010

(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 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

the Shareholders

(voting group)

Signature: Alice Kastin

(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)

ALICE KASTIN

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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