

P05000131122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

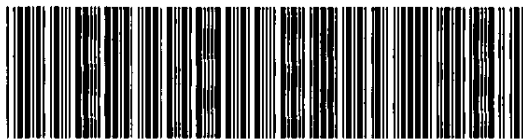
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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Office Use Only



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05/08/09--01027--018 **43.75

FILED

2009 MAY -8 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

5-14-09

D.S.S.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leisure Sports Management Inc

DOCUMENT NUMBER: P05000131122

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

Please return all correspondence concerning this matter to the following:

David R Doebler

(Name of Contact Person)

Leisure Sports Management Inc

(Firm/Company)

2452 Lake Emma Rd

(Address)

Lake Mary FL 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

David Doebler or Pat Budowick at (407) 708-6760

(Name of Contact 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, FL 32314

STREET ADDRESS:

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

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 Florida Department of State:

Leisure Sports Management Inc

SECOND: The document number of the corporation (if known): P05000131122

THIRD: The date dissolution was authorized: Dec. 30, 08

Effective date of dissolution if applicable: 2-15-09
(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

(voting group)

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)

David R Doeblor

(Typed or printed name of person signing)

President

(Title of person signing)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

**WRITTEN CONSENT OF THE SHREHOLDERS AND DIRECTORS
OF LEISURE SPORTS MANAGEMENT, INC.**

The undersigned, being all of the shareholders and directors of LEISURE SPORTS MANAGEMENT, INC., a Florida corporation (hereinafter referred to as the "Corporation"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions:

RESOLVED, that pursuant to section 607.1403, Florida Statutes, this Florida profit corporation will submit articles of dissolution to the Florida Department of State.

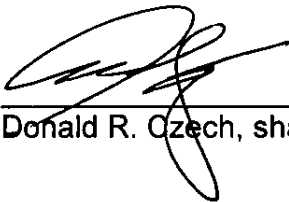
Approved this 30th day of December, 2008.



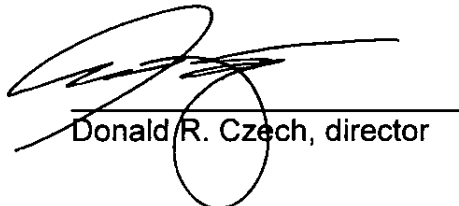
David R. Doeblen, Trustee of the
David R. Doeblen Trust dated
July 25, 1994, as amended and
Restated February 19, 2003,
Shareholder



David R. Doeblen, director



Donald R. Czech, shareholder



Donald R. Czech, director