05000157891

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FEB 04 2011

EXAMINER

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Articles of Dissolution DOCUMENT NUMBER: P05000157891 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: David Sherrell (Name of Contact Person) Baby Team Players, Inc. (Firm/Company) 1719 Sand Hollow Lane (Address) Palm Harbor, FL 34683 (City/State and Zip Code) For further information concerning this matter, please call: David Sherrell (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$\infty\$\$\$ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 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:		
	Baby Team Players, Inc.		
SECOND:	The document number of the corporation (if known): P05000157891		
THIRD:	The date dissolution was authorized: 12/31/2010		
	Effective date of dissolution if applicable: 1/31/2011 (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	; <u>.</u>	
		VISIO 11 FI	
•	(voting group)	35 B 42 B	
		FEB -3 AHII: 45	
	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 Sherrell		
	(Typed or printed name of person signing)		
	Vice President		
	(Title of person signing)		

Filing Fee: \$35

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