

PO600058804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

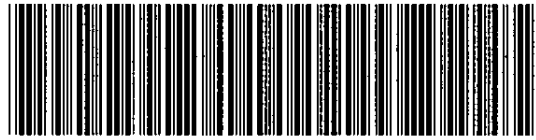
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2-18-09



800143662258

02/16/09--01026--011 **43.75

DISP
86

FILED
2009 FEB 16 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAKELAND BASEBALL ACADEMY, INC.

DOCUMENT NUMBER: P06000058804

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

Please return all correspondence concerning this matter to the following:

TIMOTHY E. KILEY, ESQUIRE

(Name of Contact Person)

PETERSON & MYERS, P.A.

(Firm/Company)

P.O. BOX 24628

(Address)

LAKELAND, FL 33802

(City/State and Zip Code)

For further information concerning this matter, please call:

TIMOTHY KILEY

(Name of Contact Person)

at (863) 683-6511

(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
FOR
LAKELAND BASEBALL ACADEMY, INC.**

ARTICLE I B NAME

The name of the Company that shall be dissolved is LAKELAND BASEBALL ACADEMY, INC. (the "Corporation").

ARTICLE II B AUTHORIZATION

In accordance with Section 607.1403 of the Florida Statutes, the undersigned Corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation.

ARTICLE III B DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized by the unanimous written consent of the members on December 22, 2008.

ARTICLE IV B SHAREHOLDER APPROVAL OF DISSOLUTION

The shareholders of the Corporation unanimously voted to dissolve the Corporation and thus the number of votes cast in favor of dissolution was sufficient under Florida law to approve the dissolution of the Corporation.

ARTICLE IV B EFFECTIVE DATE OF DISSOLUTION

The Articles of Dissolution will be effective upon filing with the Florida Department of State.

Executed these Articles of Dissolution as of the 10 day of February, 2009.

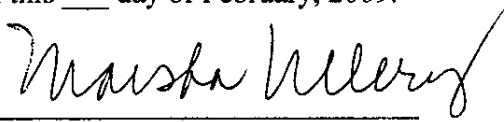
LAKELAND BASEBALL ACADEMY, INC.,
a Florida corporation

By: 
TRACY R. NOLAN, President

FILED
2009 FEB 16 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME the undersigned personally appeared TRACY R. NOLAN, as President of LAKELAND BASEBALL ACADEMY, INC., a Florida corporation, for and on behalf of the corporation, who is personally known to me, on this ____ day of February, 2009.



Notary Public

My commission expires:

H:\home\CAJ\Lakeland Baseball Academy\Dissolution\articles of dissolution.doc

