P0800030941

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SECRETARY OF STATE
AFF AHASSEE, FLORIDA

J.57

KARL W. BOYLES, JR. ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 13464
PENSACOLA, FLORIDA 32591-3464

212 W. CERVANTES STREET TELEPHONE (850) 433-9225 FAX (850) 434-7898

April 18, 2008

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Santa Rosa Island Triathlon, Inc.

P08000030941

To Whom It May Concern:

This letter serves as confirmation that Santa Rosa Island Triathlon, Inc., which is being amended from a profit corporation to a <u>non-profit corporation</u>, will not at anytime in the future operate as a profit corporation in the State of Florida.

If there is anything else you require, please let me know.

Yours very truly,

KARL W. BOYLES, JR.

KWB/dmt Enclosures

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: SANTA ROSA ISLAND TRIATHLON, INC.		
DOCUMENT NUMBER: P08000030941		
The enclosed Articles of Dissolution and fee are submitted for	r filing.	
Please return all correspondence concerning this matter to the	following:	
JENNIFER L. COOLEY		
(Name of Contact Person)		
BOYLES & BOYLES ATTORNEYS AT LAW		
(Firm/Company)		
212 WEST CERVANTES STREET		
(Address)		
PENSACOLA, FLORIDA 32501		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
JENNIFER L. COOLEY at (850) 433-9225 ode & Daytime Telephone Number)	
(Name of Contact Person) (Area Co	ode & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee Certificate of Status Certified Copy (Additional copy enclosed)	Certificate of Status &	
Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION

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

FIRST:	T: The name of the corporation as currently filed with the Florida Department of State:		
	THE SANTA ROSA ISLAND TRIATHLON, INC.		
SECOND:	The document number of the corporation (if known): P08000030941		
THIRD:	The file date of the articles of incorporation: MARCH 25, 2008		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	 (CHECK AT LEAST ONE BOX) ✓ None of the corporation's shares have been issued. ✓ The corporation has not commenced business. No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed. 		
	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.		
Signature:			
	(By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
KARL W. BOYLES, JR.			
	(Typed or printed name of person signing) "		
	INCORPORATOR		
	(Title of Person Signing)		

Filing Fee: \$35