

PO80000 40688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

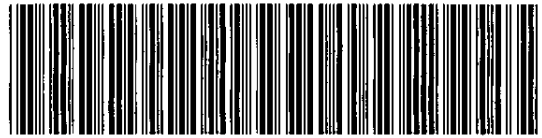
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sports Way USA, Inc.

DOCUMENT NUMBER: P08000040688

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

Please return all correspondence concerning this matter to the following:

Joel E. Berman CPA

(Name of Contact Person)

Joel E. Berman CPA, PA

(Firm/Company)

9889 82nd Street North

(Address)

Largo, Florida 33777

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel E. Berman CPA

(Name of Contact Person)

at (727) 397-5328

(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:

Sports Way USA, Inc.

SECOND: The document number of the corporation (if known): P08000040688

THIRD: The date dissolution was authorized: January 27, 2009

Effective date of dissolution if applicable: January 27, 2009

(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

Board of Directors

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)

Christopher Tucciarone

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
09 FEB -9 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sports Way USA, Inc.

**P.O. Box 955
Tampa, Florida 33601
Phone (813) 486-1413**

January 27, 2009

Board of Directors Meeting:

We, the Board of Directors of Sports Way USA, Inc., a Florida corporation, resolve to present a plan for dissolution for Sports Way USA, Inc., as of January 27, 2009.

We, the Board of Directors of Sports Way USA, Inc., a Florida corporation, resolve to present a plan for dissolution to conform to requirements as defined by the Internal Revenue Service, and to file Internal Revenue Service Form 966 Corporate Dissolution or Liquidation in a timely manner.

We, the Board of Directors of Sports Way USA, Inc., a Florida corporation, resolve to present a plan for dissolution to conform to requirements pursuant to section 607.1403 of the Florida Statutes, and to file Articles of Dissolution with the Division of Corporations of the State of Florida in a timely manner.

We, the Board of Directors of Sports Way USA, Inc., a Florida corporation, approve the plan of dissolution for Sports Way USA, Inc., as of January 27, 2009.

Board of Directors:



Christopher Tucciarone

1-27-09

Date