

P140000058924

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16 DEC 19 AM 9:08
STATE OF OHIO
DIVISION OF CORPORATIONS

DEC 20 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Euro Extreme Soccer, Inc.

DOCUMENT NUMBER: P14000058924

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

Please return all correspondence concerning this matter to the following:

Wilson S. Trammell, CPA

(Name of Contact Person)

Bishop and Draper CPAs P.A.

(Firm/Company)

5150 Belfort Rd Bldg 300

(Address)

Jacksonville, FL 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

Wilson S. Trammell

(Name of Contact Person)

at (904-725-9226

(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

RECEIVED
DIVISION OF CORPORATIONS
16 DEC 19 81 9:08

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

STATE OF FLORIDA
DIVISION OF CORPORATE REGISTRATION
16 DEC 19 AM 9:08

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Euro Extreme Soccer, Inc.

SECOND: The document number of the corporation (if known): P14000058924

THIRD: The date dissolution was authorized: December 28, 2016

Effective date of dissolution if applicable: December 28, 2016

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

John D Auldridge II

(Typed or printed name of person signing)

President

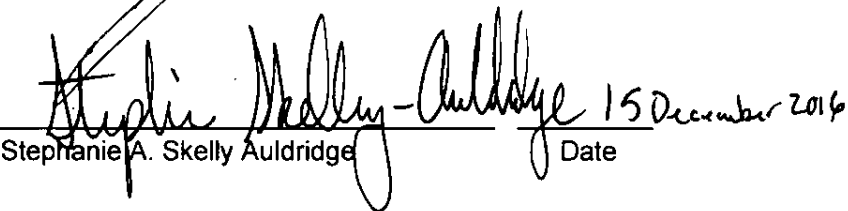
(Title of person signing)

Corporate Resolution to Liquidate

Euro Extreme Soccer, Inc., having paid its liabilities and donated its remaining assets to Bishop Kenny High School, Inc., a public charity exempt under IRC Section 501(c)(3), hereby resolves to completely liquidate and to terminate its corporate existence effective December 15, 2016. The directors of Euro Extreme Soccer, Inc., by their signatures below, indicate their approval and authorization of this resolution.



John D. Auldridge, II Date



Stephanie A. Skelly Auldridge Date