Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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DISSOLUTION OR WITHDRAWAL MIAMI BOYS BASEBALL CLUB INC.

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Help

C. CARROTHER

ARTICLES OF DISSOLUTION

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the foon:	ollowing article	S
FIRST:	The name of the corporation as currently filed with the Florida Department of Miami Boys Baseball Club I	of State:	
SECOND:	The document number of the corporation (if known): <u>P15000035</u>	5052	
THIRD:	The date dissolution was authorized: 05 00 / 15) AFE	1
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	file date)	֡֜֞֜֜֜֜֜֜֜֜֜֜֜֜֜֓֓֓֜֜֜֜֜֜֜֜֓֓֓֓֓֜֜֜֜֜֜֜֜
FOURTH:	Adoption of Dissolution (CHECK ONE)	7.33 7.04	T
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	<u>ئ</u> -
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group a to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature: X I A SUCCE (By a director, president or other officers of 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)		
	Teresa Diaz		
	(Typed or printed name of person signing)		
	President	-	
	(Title of person signing)		

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