

P94000075916

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Disolution of a Florida Corporation

**DOCUMENT NUMBER:** P94000075916

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

Please return all correspondence concerning this matter to the following:

Joel W. Brewer

\_\_\_\_\_  
(Name of Contact Person)

Empire Clubs, Inc.  
\_\_\_\_\_  
(Firm/Company)

120 Baltic Circle

\_\_\_\_\_  
(Address)

Tampa, Florida 33606

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joel W. Brewer

at ( 813 ) 294-2658

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(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 & Certificate of Status & 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 607.1401, 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:  
**EMPIRE CLUBS, INC.**

SECOND: The document number of the corporation (if known): P94000075916

THIRD: The file date of the articles of incorporation: 10/17/1994

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ 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 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.)

**JOEL W. BREWER**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of Person Signing)

FILED  
2007 MAY -9 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$35**