

P97000101862

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November 1, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: THE BATTER'S BOX OF POLK COUNTY, INC.
Document No.: P97000101862
Our File No.: 3339/004

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-11/03/00--01081--008
*****35.00 *****35.00

Dear Sir:

Please find enclosed herewith for filing the original
Articles of Dissolution, incident to the above corporation.

Further enclosed is our firm's check made payable to the
Florida Department of State, in the total amount of \$35.00 for
the filing fee for said Articles of Dissolution.

Should you have any questions, please do not hesitate to
contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Richard E. Straughn

RES/djb
enclosures

cc: Michael Ducat

D.S.S.
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TALLAHASSEE FLORIDA
DIVISION OF STATE

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**ARTICLES OF DISSOLUTION
OF
THE BATTER'S BOX OF POLK COUNTY, INC.**

Pursuant to Section 607.1401 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is THE BATTER'S BOX OF POLK COUNTY, INC.

SECOND: The Corporation's articles of incorporation were filed on December 3, 1997.

THIRD: The Corporation has no unpaid debts.

FOURTH: A majority of the directors has authorized the dissolution of the Corporation.

FIFTH: The net assets of the Corporation remaining after winding up have been distributed to the shareholders.

Signed this 30th day of October, 2000.



MICHAEL DUCAT, Director

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TALLAHASSEE, FLORIDA