

P980000/2560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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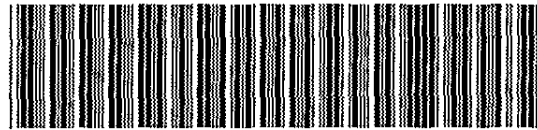
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ps 2/11/03



Texas Rangers Baseball Club ★ 1000 Ballpark Way, Suite 400 ★ Arlington, Texas 76011

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February 3, 2003

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: *Home Run Food Services, Inc.*

Dear Sir or Madam:

I enclose for filing the Articles of Dissolution for the above-referenced corporation. I also enclose a check in the amount of \$43.75 to cover the cost of filing plus one (1) certified copy of same. Please return the certified copy to me at the address set forth above.

If you have any questions, please do not hesitate to call me at 817/273-5298.

Very truly yours,

Brenda Whittenberg

Brenda Whittenberg,
Legal Assistant

:bcw
Encls.

ARTICLES OF DISSOLUTION

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03 FEB -6 AM 11:37

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Home Run Food Services, Inc.

SECOND: The date dissolution was authorized: January 24, 2003

THIRD: 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 vote of 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)

Signed this 24th day of January 2003

Signature

Casey Coffman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Casey Coffman

(Typed or printed name)

Secretary

(Title)