

L88396

9595 E. Thunderbird Road  
Apt. 1081  
Scottsdale, AZ 85260

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

800002268028--6

Subject: Dissolution of Corporation  
Tax No. 65-0206062

-08/15/97--01025--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

This is to advise you that MASTERS UNITED, INC. has been dissolved effective as of December 31, 1996. It has no accounts payable and no accounts receivable. There is no indebtedness.

It is requested that your records show this dissolution as of December 31, 1996. Please advise should there be forms, that you furnish, that need to be filled out and returned to you.

Sincerely,

*Robert S. Stofflet*  
Robert S. Stofflet

97 AUG 14 PM 4:08  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE'S

RSS/s

Diss.  
8/21/97  
SB

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 14 PM 4: 08

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

FIRST: The name of the corporation is: MASTERS UNITED, INC.

SECOND: The date dissolution was authorized: 12/31/96

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 12<sup>th</sup> day of August, 19 97

Signature Robert S. Stopplet  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT S. STOPPLET  
(Typed or printed name)

PRESIDENT  
(Title)