

Pa2000089310

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TALLAHASSEE, FLORIDA

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12/16/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMAGE SPORTS & ENTERTAINMENT INC

DOCUMENT NUMBER: P02000089310

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

Please return all correspondence concerning this matter to the following:

Roy Barker

(Name of Person)

IMAGE SPORTS & ENTERTAINMENT INC.,

(Name of Firm/Company)

1545 NE 123rd St

(Address)

N Miami Fla 33161

(City/State/and Zip Code)

For further information concerning this matter, please call:

Maaria Penn

(Name of Person)

at (305) 895 0309

(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 & 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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

IMAGE SPORTS & ENTERTAINMENT INC.,

SECOND: The document number of the corporation (if known): P02000089310

THIRD: The file date of the articles of incorporation was: Aug 15th 2002

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.

Signed this 21st day of December, 2004.

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.)

Roy Barker

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35