

THE HERRICK COMPANY, INC

AN INVESTMENT COMPANY

2295 Corporate Blvd., N.W., Suite 222, P.O. Box 5010, Boca Raton, FL 33431-0810
(561) 241-9880 FAX (561) 241-9887

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VIA FEDERAL EXPRESS

April 13, 1998

Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700002494077--0

-04/20/98-01039-027

****560.00 *****35.00

FILED
98 APR 15 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **ARTICLES OF DISSOLUTION FOR:**

137, INC.	(DOCUMENT NO. V45712)
1447, INC.	(DOCUMENT NO. V45699)
1855, INC.	(DOCUMENT NO. V45695)
5090, INC.	(DOCUMENT NO. S88609)
CD-ROM CLUB OF AMERICA, INC.	(DOCUMENT NO. P94000007456)
G-P BAOC, INC.	(DOCUMENT NO. P97000048388)
G-P NORHOLD, INC.	(DOCUMENT NO. P95000008640)
LAX CORP.	(DOCUMENT NO. K41666)
NH MIZNER CORP.	(DOCUMENT NO. P95000031916)
ORLANDO BASEBALL, INC.	(DOCUMENT NO. P94000089348)
RBL EQUITY, INC.	(DOCUMENT NO. P95000014919)
RBL HOLDING, INC.	(DOCUMENT NO. P95000014824)
SGWE, INC.	(DOCUMENT NO. P96000102108)

CERTIFICATE OF CANCELLATION FOR:

BAOC, LTD.	(DOCUMENT NO. A97000001218)
BOWLR, LTD.	(DOCUMENT NO. A97000002243)
ORLANDO BASEBALL PARTNERSHIP, LTD.	(DOCUMENT NO. A95000000141)

Dear Sir or Madam:

Pursuant to Florida Statutes, Section 607.1403, enclosed please find an original and one copy of the above referenced Articles of Dissolution, and an original and one copy of the above referenced Certificates of Cancellation, along with a check in the amount of \$560.00 for the filing fees.

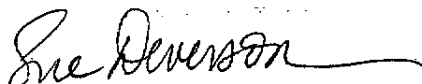
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Florida Department of State
April 13, 1998
Page 2

Please return a filed copy of each of the Articles of Dissolution and Certificates of Cancellation via Federal Express; our Federal Express account number is 1065-0238-2.

Thank you for your assistance with this matter. If you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in cursive script that reads "Sue Deverson". The signature is written in dark ink and has a long, sweeping horizontal line extending to the right.

Sue Deverson, CLA
Certified Legal Assistant

/sd

Enclosures

c: Mr. Bob Klein w/enlclosure

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Orlando Baseball, Inc.

SECOND: The date dissolution was authorized: March 16, 1998

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 31st day of March, 1998.

Orlando Baseball, Inc.
(Corporation Name)

By: [Signature]
(Chairman or Vice Chairman of the Board, President or other officer)

Norton Herrick
(Typed or printed name)

President
(Title)

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