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TALLAHASSEE, FLORIDA

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**XL TENNIS, INC.  
3300 N PALM AIRE DRIVE, STE 301  
POMPANO BEACH, FL 33069**

June 16<sup>th</sup>, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find articles of dissolution for XL TENNIS, INC. We are enclosing a check for \$43.75 (\$35 for articles of dissolution and \$8.75 for certificate of status).

Please mail all correspondence to our accountant:

Marina Coppens  
1923 NE 164<sup>th</sup> Street  
North Miami Beach, FL 33162

(305) 947-1412

Sincerely yours, *Larissa Kossareva*

Larissa Kossareva

ARTICLES OF DISSOLUTION

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SECRETARY 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: XL Tennis, Inc.

SECOND: The date dissolution was authorized: March 31, 2004

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 31<sup>st</sup> day of March, 2004.

Signature Larissa Kossareva  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Larissa Kossareva  
(Typed or printed name)

Vice President  
(Title)