

354019

Fred H. Steffy
Requester's Name

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Jacksonville, FL 32216
City/State/Zip Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 AM 11:58

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Uold's

V. SHEPARD AUG 3 2000

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
BOYKO'S SPORTING GOODS, INC.**

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The undersigned President and Secretary of **BOYKO'S SPORTING GOODS, INC.**, a Florida corporation, hereby adopt the following Articles of Dissolution on behalf of the corporation pursuant to F.S. §607.1403:

Article I. The name of the corporation is **BOYKO'S SPORTING GOODS, INC.**

Article II. The dissolution of the corporation was authorized on July 17, 2000.

Article III. The dissolution of the corporation was approved by all of its shareholders.

Article IV. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

Article V. All of the property and assets of the corporation have been distributed to its shareholders in accordance with their rights and interests.

Article VI. There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Dissolution, the 17th day of July, 2000.



GEORGE BOYKO, President

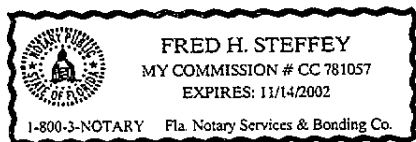



ANN BOYKO, Secretary

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **GEORGE BOYKO** (Known to me X or Type of Ident. & No.: _____) and **ANN BOYKO** (Known to me X or Type of Ident. & No.: _____) in their capacities as the President and Secretary, respectively, of **BOYKO SPORTING GOODS, INC.**, and who executed the foregoing document, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of July, 2000.



 (SEAL)
NOTARY PUBLIC, State of Florida
PRINT NAME FRED H. STEFFEY
My Commission Expires: 11-14-2002