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ACCOUNTANTS

FLORIDA INSTITUTE OF
CERTIFIED PUBLIC
ACCOUNTANTS

May 31, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Staffords Outdoor Equipment, Inc.

Gentlemen:

Enclosed are the following documents:

Articles of Dissolution
Certificate and certified copy of minutes of Special Meeting of the
Stockholders
Waiver of Notice

Returned

Also enclosed is check in the amount of \$35 to cover filing fees.

If you need any further information, please let us know.

Very truly yours,

Russell M. Jinks
Russell M. Jinks

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 AM 10:01

*Uolds
VS-SF
6/12/00*

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 AM 10:01

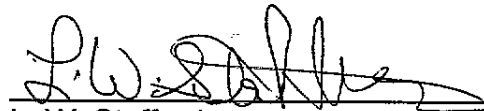
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Stafford's Outdoor Equipment, Inc.

SECOND: The date dissolution was authorized: May 31, 2000

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of May, 2000.



L. W. Stafford
President