F940000503 SPORT SUPPLY GROUP: INC.

P.O. BOX 7726, DALLAS, TX. 75209 PHONE (214) 484-9484

June 30, 1997

Secretary of State
State of Florida
Division of Corporations
Caller Service # 1500
Tallahassee, Ft. 32302-1500

Re:

Sport Supply Group, Inc. Withdrawal of Authority to do Business in Florida

Dear Sir or Madam:

Enclosed please find two duplicate originals of the application of Sport Supply Group, Inc. for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with our check payable to the Secretary of State of Florida in the amount of \$35.00, for filing such application.

Please call me at (972) 406-3477 if you have any questions or comments regarding the foregoing.

Very truly yours,

Terrence M. Babilla General Counsel

TMB:pr

Enclosure

SEGRETARY OF STATE DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORIT TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA SPORT SUPPLY GROUP, INC. (Name of Corporation) **DELAWARE** (Incorporated Under Laws Of) This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida. The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department. 1901 Diplomat Drive (Mailing Address) Farmers Branch, Texas 75234 (City - State - Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. ce M. Balilla June 30, 1997 Date TERRENCE M. BABILLA Typed or printed name

SECRETARY

Title