

G84526

Racquet Sports Management, Inc
PO Box 1135
Sanibel, FL 33957

FILED
JAN 29 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 15, 1999

EFFECTIVE DATE
1/31/99

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/29/99-01031--006
*****52.50 *****43.75

RE: Racquet Sports Management, Inc.

Gentlemen,

Enclosed please find Articles of Dissolution for Racquet Sports Management, Inc. along with the appropriate filing fees. Please send the certified copies of the Dissolution to the address listed below:

Facchetti & Facchetti, Ltd.
16 Kendrick Rd Suite #7
Wareham, MA 02571

Sincerely,


Jack Beardsworth

VS FEB 4 1999

Voldis

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO 607.1401, FLORIDA STATUTES, THIS
FLORIDA PROFIT CORPORATION SUBMITS THE
FOLLOWING ARTICLES OF DISSOLUTION:

EFFECTIVE DATE
1/31/99


THE NAME OF THE CORPORATION IS : RACQUET SPORTS
MANAGEMENT, INC.

THE DATE OF DISSOLUTION WAS AUTHORIZED ON
JANUARY 15, 1999.

THE DATE OF DISSOLUTION IS TO BE EFFECTIVE AS OF
JANUARY 31, 1999.

DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS
SUFFICIENT FOR APPROVAL.

SIGNED THIS 25th DAY OF JAN. 1999.

SIGNATURE 

JACK BEARDSWORTH
PRESIDENT