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(941) 750-9761
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/06/98-01089-009
*****35.00 *****35.00

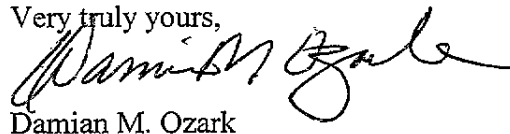
RE: SUNCOAST SPORTS MANAGEMENT, INC.

Dear Secretary of State:

Enclosed are an original Certificate of Dissolution for SUNCOAST SPORTS MANAGEMENT, INC., along with our check in the amount of \$ 35.00 for the filing of same.

We request that you forward a copy of the Certificate of Dissolution to the undersigned, once same is properly recorded. Thanking you in advance, I am,

Very truly yours,



Damian M. Ozark

DMO/dmo
enclosures

cc: Mr. Nick Kish

VS APR 13 1998

Walt Voldis

**CERTIFICATE OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS OF
SUNCOAST SPORTS MANAGEMENT, INC.**

1. The name of the Corporation is Suncoast Sports Management, Inc.
2. The corporation is dissolved by the following resolution of Directors and Shareholders of the Corporation:

"RESOLVED, that the Corporation be, and hereby is, dissolved by resolution of its Directors and Shareholders; that the President of the Corporation be, and hereby is, authorized, empowered and directed to cause a Certificate of Dissolution in appropriate form to be filed with the Secretary of the State of Florida and to take all action which he shall deem necessary or appropriate in order to wind up the affairs of the Corporation and distribute its assets as permitted by and in accordance with the Corporation Act of the State of Florida; and that the Secretary of the Corporation be, and hereby is, authorized and directed to join in execution of such Certificate of Dissolution, and any other documents which the President shall deem necessary or appropriate in order to carry out the intent of the foregoing resolution."

3. The above Resolution was adopted by the sole Director and Shareholder of the corporation. The number of shares authorized to vote is 10,000. The adoption of this Resolution is unanimous.

4. The names, titles and addresses of the Directors and Shareholders of the Corporation are:


**Nicholas W. Kish
4511 Bay Club Drive
Bradenton, Florida 34210**

**President, Vice President, Secretary and Treasurer
Sole Director**

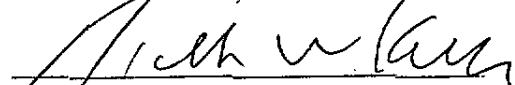
We hereby declare, under the penalties of false statement, that statements made in the foregoing Certificate are true.

Suncoast Sports Management, Inc.

By:



Nicholas W. Kish, its President



Nicholas W. Kish, its Secretary

ATTEST

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA