

FROM HILL WARD HENDERSON

J 58242

(TUE) 3/05/98 9:59/ST. 9:58/NO. 4200294301 P 1

3/05/98

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FAX #: (850)922-4000

FROM: HILL, WARD & HENDERSON, P.A.

ACCT#: 072317001716

CONTACT: BARBARA A MURPHY

PHONE: (813)221-3900

FAX #: (813)221-2900

NAME: UNIQUE SPORTS CORPORATION

AUDIT NUMBER.....H98000004450

DOC TYPE.....DISSOLUTION

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FROM HILL WARD HENDERSON

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1998

UNIQUE SPORTS CORPORATION  
POST OFFICE BOX 1321  
TAMPA, FL 33601

SUBJECT: UNIQUE SPORTS CORPORATION  
REF: J58242

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Please correct the fax audit number on page 1 of the document at the bottom of the page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000004450  
Letter Number: 398A00012349

**UNIQUE SPORTS CORPORATION  
ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- ARTICLE I: The name of the corporation is **UNIQUE SPORTS CORPORATION**.
- ARTICLE II: All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.
- ARTICLE III: The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest.
- ARTICLE IV: There are no actions pending against the corporation in any court.
- ARTICLE V: Dissolution was approved by written consent of all the shareholders and all of the directors on March 3, 1998.

Signed this March 3, 1998.

  
James L. Ferman, Jr., President

Prepared by: Stephen B. Straske II  
PO Box 2231, Tampa FL 33601  
813-221-3900  
Florida Bar Number 060070

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