

J91734

LAW OFFICES

MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.C.

2200 SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

MIAMI, FLORIDA 33131

TELEPHONE (305) 358-0050

TELECOPIER (305) 358-0550

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 16 PM 1:09

August 15, 2000

By UPS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800003359358--5
-08/16/00--01054--001
*****43.75 *****43.75

Re: Olympia Sports, Inc.


Dear Sir or Madam:

Enclosed for filing with the Division of Corporations are the Articles of Dissolution of Olympia Sports, Inc. Also enclosed is a check in the amount of \$43.75 made payable to the Florida Secretary of State, to cover the following:

Filing Fee	\$35.00
Certified Copy	8.75

Please return the certified copy of the Articles of Dissolution to me in the enclosed self-addressed, stamped envelope.

Sincerely,



Robert B. Macaulay

RBM:haw

Enclosures

F:\wpdocs\MITRANI\SOLOMON\LETTERS\Secretary of State 8-15-00.wpd

Voldis

V. SHEPARD AUG 28 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 16 PM 1:09

**ARTICLES OF DISSOLUTION OF
OLYMPIA SPORTS, INC.**

Pursuant to the provisions of Sections 607.1402(6) and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution:

1. The name of the Corporation is Olympia Sports, Inc.
2. The dissolution of the Corporation was authorized by the written consent of the Corporation's shareholders on August 15, 2000.
3. The number of shares voted for dissolution was sufficient for approval.
4. The Corporation has no requirement for voting by voting groups.
5. The dissolution of the Corporation shall be effective upon the filing of these Articles with the Florida Secretary of State.

Date: August 15, 2000

OLYMPIA SPORTS, INC.

By: Salomon Mitrani
Salomon Mitrani, President