

L98000002155

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.
ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE 1
SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON
JOHN PATTERSON
JOHN M. STRICKLAND
NEVIN A. WEINER
REX A. ROTEN
SUE A. JACOBSON
E. ZACHARY RANS
VICKIE L. SHESLER
1953-1999

TELEPHONE
(941) 365-0550
TELECOPIER
(941) 366-0826
E-MAIL
LPSW@LPSW.COM

October 8, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800004634628--6
-10/12/01--01041--007
*****25.00 *****25.00

Re: Sportlabs USA, L.L.C.

Dear Sir or Madam:

Please file the enclosed Articles of Dissolution for the referenced Florida limited liability company. Our check in the amount of \$25.00 is also enclosed to cover all fees. Once the Articles have been filed, please return a file-marked copy to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.


April A. Haley
Corporate Legal Assistant

FILED
01 OCT 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L98-2155
OK

**ARTICLES OF DISSOLUTION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Sportlabs USA, L.L.C.
2. The effective date of the limited liability company's dissolution is September 30, 2001.
3. Dissolution was approved by the member in accordance with the events specified in the Operating Agreement.
4. CHECK ONE:

_____ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

 X Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. CHECK ONE:

 X There are no suits pending against the company in any court.

_____ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signature of the member having the same percentage of membership interests necessary to approve the dissolution:


GERD PETRIK

FILED
01 OCT 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA