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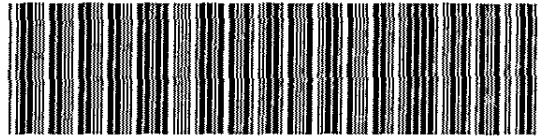
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss.
C. Conditto JUL 12 2004

Lady Hoops, Inc.

11848 NW 31st Street
Coral Springs, Florida 33065

June 27, 2004

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern;

I am submitting the paperwork for dissolution of Lady Hoops, Inc., a non-profit corporation. This corporation was dissolved on June 22, 2004 with unanimous agreement from the Board of Directors. I can be reached at 954-752-5515 for any questions. Thank you.

Sincerely,



Julie Brown

Vice-President

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Lady Hoops, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

The number of votes cast for dissolution was sufficient for approval.

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 6-22-04

The number of directors in office was 3 and the vote for the resolution

was 3 for and 0 against.

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TALLAHASSEE, FLORIDA

Signed this 22 day of June, 2004.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President or other officer)

Larry P. Brown
(Typed or printed name)

President
(Title)