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(Requestor's Name)

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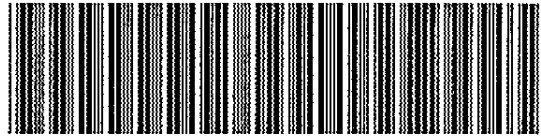
(Business Entity Name)

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ROSSWAY MOORE & TAYLOR

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VERO BEACH, FLORIDA 32963
December 10, 2002

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THE DISTRICT OF COLUMBIA
**ALSO ADMITTED IN
CALIFORNIA

VIA FEDERAL EXPRESS

Florida Department of State
ATTN: Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Sneaker Exchange of Indian River County, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-captioned entity for filing. Also enclosed is a check in the amount of \$35.00 representing the filing fee and \$8.75 for one certified copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Jessica M. Beckner
Legal Assistant to John E. Moore, III

Enclosures

cc: Kathy A. Edwards

**ARTICLES OF DISSOLUTION OF
THE SNEAKER EXCHANGE OF INDIAN RIVER COUNTY, INC.**

The undersigned, being authorized by the Board of Directors of THE SNEAKER EXCHANGE OF INDIAN RIVER COUNTY, INC., (hereinafter the "Corporation") a Florida not-for-profit corporation, does hereby execute the following Articles of Dissolution pursuant to Florida Statutes section 617.1403:

ARTICLE I

The name of the Corporation is THE SNEAKER EXCHANGE OF INDIAN RIVER COUNTY, INC.

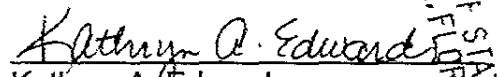
ARTICLE II

The resolution dissolving the Corporation was adopted by written consent of its Board of Directors in accordance with Florida Statutes section 617.0701.

ARTICLE III

The Corporation has no members. The resolution dissolving the Corporation was adopted by the Board of Directors on November 21, 2002. The number of Directors in present was 5, and the vote on the resolution was 5 for and 0 against.

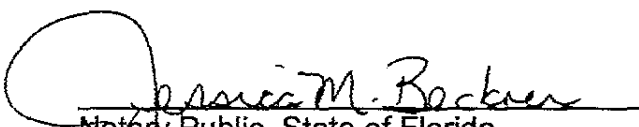
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 3rd day of December, 2002.


Kathryn A. Edwards
Chairman of the Board of Directors

STATE OF FLORIDA }
COUNTY OF INDIAN RIVER }

The foregoing instrument was sworn to and subscribed before me this 3rd day of December, 2002, by Kathryn A. Edwards, who is personally known to me or who has produced a FL driver's license as identification.




Notary Public, State of Florida
My Commission Expires: