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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 A.P.K. Baseball, Inc.

SECOND: The corporation has adopted a resolution for the purposes of dissolving this corporation.

The corporation has no members or members with voting rights.

The Board of Directors of the corporation adopted a resolution for the purposes of dissolving this corporation, which was voted on by a unanimous vote of all of the directors of the corporation.

The number of directors in office at the time of the vote for dissolution of the corporation was three (3), and the vote for the resolution was three (3) for and zero (0) against.

Signed this 2rd day of February 2004.

Signature_

W. WICHROWSKI, Chairman

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