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Frances Sitjes Diaz
9705 SW 128 Street
Miami, FL 33176
Tel/Fax: 305-252-0369

January 23, 2005

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

Re: Articles of Dissolution
Document #N02000007123

Dear Sirs:

Attached please find the articles of dissolution for Miami Storm Baseball, Inc. (Formerly Miami Miracle Baseball Club, Inc).

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

Sincerely,

A handwritten signature in black ink, appearing to read "Frances Sitjes Diaz", written in a cursive style.

Frances Sitjes Diaz

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 Miami Storm Baseball, 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:

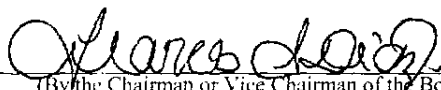
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was January 23, 2005

The number of directors in office was 3 and the vote for the resolution
was 3 for and 0 against.

Signed this 23 day of January, 2005.

Signature



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

Frances Sitjes Diaz

(Typed or printed name)

Treasurer

(Title)

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