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8-18

POTSDAM SPORT FOUNDATION, INC.
2105 SE Cove Road
Stuart, FL 34997

August 13, 2004

TRANSMITTAL LETTER

*Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314*

Re: Dissolution of Corporation

Enclosed are the articles of dissolution for this corporation.

We also attach a check for \$35.00 covering the filing fee for the articles of dissolution.


Werner Hilpert, Director

*Potsdam Sports Foundation, Inc.
2105 SE Cove Road
Stuart, FL 34997*

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:*

POTSDAM SPORTS FOUNDATION, INC.

SECOND: *The articles of incorporation were filed on April 1, 2003.*

The incorporation document number is 3000002898

THIRD: *The corporation has no members or members with voting rights.*

The date of adoption of the resolution by the board of directors was February 26, 2004.

The number of directors in office was five (5) and the vote for the resolution was five (5) for and none against.

FOURTH: *No debts of the corporation remain unpaid.*

Signed this 10th day of August, 2004.

Signature:

Werner Hilpert
Werner Hilpert, Director

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