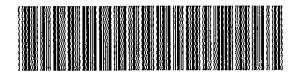
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| (Re | equestor's Name) | |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

SOFCOL PM I.C.

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COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: DISSOLUTION OF PRAY THEN PLAY SPORTS CORP |
| DOCUMENT NUMBER: <u>NO3000010898</u> |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| AMY L. KENNER (Name of Contact Person) |
| GRUNDER & PETTEWAY, P.A. (Firm/Company) |
| 23349 NW CR 236, SUITE 10 (Address) |
| HIGH SPRINGS, IT 32643 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| |
| Enclosed is a check for the following amount: |
| S35 Filing Fee 43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section |

Division of Corporations

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

2005 DEC 21 PM I

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 as currently filed with the Florida Department of State: PRAY THEN PLAY SPORTS CORP. The document number of the corporation (if known): NO300010898 SECOND: THIRD: 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 DECEMBER 13, 2005 (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 entitled to vote on the dissolution. The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was ______. The number of directors in office was _____ and the vote for resolution was for and _____ against. (must be a majority vote)

| URTH: | Effective date of dissolution if applicable: (no more than 90 days after di | (no more than 90 days after dissolution file date) | |
|-------|--|--|--|
| • | Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | | |
| | RONALD K. HELSEL (Typed or printed name of the person signing) | | |
| | PRESIDENT (Title of person signing) | 1. | |

FOURTH:

FILING FEE: \$35

PLAN OF DISTRIBUTION OF ASSETS

Pursuant to Section 617.1406, Florida Statutes, this Florida not-for-profit corporation submits the following Plan of Distribution of Assets:

- I. The name of the Corporation as currently filed with the Department of State is Pray Then Play Sports Corp.
- II. The document number of the Corporation is N03000010898.
- III. The date of the meeting of members at which the resolution to dissolve and at which the resolution to adopt the Plan of Distribution of Assets was December 13, 2005. The resolution was adopted by written consent and executed in accordance with Sections 617.0701 and 617.1406 (1), Florida Statutes.
- IV. All liabilities and obligations of the Corporation have been paid and discharged.
- V. No assets of the Corporation are held under contractual or other conditions for return, transfer or conveyance in the event of dissolution.
- VI. The assets of the Corporation that are received and held for use only for religious, charitable, literary, educational or similar purposes shall be transferred and distributed to First Baptist Church of High Springs, Inc., a Florida not-for-profit corporation, which is engaged in activities that further those purposes and such recipient is engaged in activities substantially similar to those of Pray Then Play Sports Corp.

VII. No other assets will be transferred or distributed to members of the Corporation or others.

Ronald K. Helsel, President