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DISSOLUTION

FIRST COAST SPORTS AWARDS, INC.

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ARTICLES OF DISSOLUTION
OF
FIRST COAST SPORTS AWARDS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is First Coast Sports Awards, Inc.

ARTICLE II


This Corporation has six individuals on its Board of Trustees. The dissolution of this Corporation was authorized by all of the Board of Trustees on August 30, 2002. The members of this Corporation are not entitled to vote on dissolution.

ARTICLE III

The undersigned officer of the Corporation hereby certifies that the Plan of Distribution of Assets attached hereto as Exhibit A is a true copy of the Plan of Distribution of Assets that was approved by all of the Board of Trustees of the Corporation by Written Consent on August 30, 2002. The undersigned officer further certifies that the Board of Trustees complied with the requirements set forth in Fla. Stat. Sec. 617.1406 (2).

Dated this 30 day of August, 2002.

FIRST COAST SPORTS AWARDS, INC.

By: 
Name: Andrew T. Kozes
Title: President

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**PLAN OF DISTRIBUTION OF ASSETS
OF
FIRST COAST SPORTS AWARDS, INC.**

The following plan of dissolution and distribution of the assets of First Coast Sports Awards, Inc. (the "Corporation") has been duly authorized and/or adopted by the Board of Trustees of this Corporation:

1. This Corporation shall cease to carry on its business, except insofar as may be necessary for the winding up thereof.
2. The President of this Corporation shall immediately cause notice of the dissolution to be mailed to each known creditor of, and claimant against, this Corporation.
3. The Board of Directors of this Corporation shall proceed to collect its assets, convey and dispose of such properties, if any, as are not to be distributed in kind to the Otis F. Smith Foundation, Inc., pay, satisfy or discharge its liabilities and obligations or make adequate provision for payment and discharge thereof and do all other acts required to liquidate its business and affairs.
4. After paying or discharging all of the obligations of this Corporation or making adequate provision for the payment and discharge thereof, the President or any Vice-President of this Corporation shall then distribute the remainder of this Corporation's assets, either in cash or in kind, to the Otis F. Smith Foundation, Inc.
5. The President or any Vice-President together with the Secretary of this Corporation shall file Articles of Dissolution pursuant to the laws of the State of Florida and such other affidavits, forms or documents required or deemed necessary or advisable by said officers with the State of Florida, the federal government or any other entity, including tax returns, in order to effect the liquidation and dissolution of this Corporation.
6. The President or any Vice-President of this Corporation is empowered, authorized, and directed to carry out the provisions of this plan of complete distribution and dissolution and to adopt or amend the same and take such other and further steps as any of them deem necessary or advisable in distributing and dissolving this Corporation in accordance with this plan.
7. The President or any Vice-President of this Corporation is empowered, authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the distribution and dissolution of this Corporation and fully to effectuate the provisions of the foregoing.
8. The actions provided for in the foregoing sections of this plan shall be commenced as soon as practicable and this Corporation's subsequent liquidation and dissolution and the distribution of all of its assets shall be completed as soon as practicable.

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