

MAIMI GLOBETROTTERS INC.
26526 SW 126TH AVENUE
NARANJA, FL 33032
(305) 258-2621

Amendment Section
Division of Corporations
P.O. Box 6307
Tallahassee, FL 32304

March 10, 1999

Dear Sir or Madam:

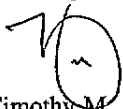
This letter is to inform you of the decision of the Board of Directors for the Miami Globetrotters to dissolve the organization. This decision was reached after reviewing our current financial status. As a Board we determined that it was no longer financially possible for us to provide the services we created the organization to provide. The effective date for dissolution is March 31, 1999.

Enclosed is a check for \$43.75. Please apply the \$35.00 to the dissolution and the \$8.75 for the certificate of status.

Thank you for your immediate attention to this matter.

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*****43.75 *****43.75

Sincerely,



Timothy M. Tyler
Chairman

FEI NUMBER 65-0732910

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MIAMI GLOBETROTTERS, INC.
26526 SW 126TH AVENUE
NARANJA, FL 33032
(305) 258-2621

ARTICLES OF DISSOLUTION

Pursuant to section 617. 1401, FL Statues, this Florida not for profit corporation submits the following articles of Dissolution:

First: The name of the corporation is Miami Globetrotters, Inc. (FEI Number 65-0732910)

Second: The articles of incorporation were filed on 3/6/97.

Third: The corporation has not commenced to conduct its affairs.

Fourth: No debts of the corporation remain unpaid.

Fifth: Adoption of the dissolution was authorized by a majority of the board.

Signature of Chairman: Tim
Timothy M. Tyler

Date: 3-8-99

The foregoing instrument was sworn to before me this 8 day of March 1999, by ABOVE, who personally appeared before me at the time of notarization, and who are personally known to me or have produced a Florida Driver's License as identification.

Notary Public:
Sign: Susanne M Thweatt
Print: Susanne M Thweatt

