N98000002128

4/20/99

Florida Dept of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 600002847636--8 -04/22/99--01075--808 *****35.00 *****35.80

Ref# N98000002128 Hampy Sports INC.

RE: Dissolution of a non profit corporation

Attached please find check # 2848 in the amount of \$35.00 for that above stated.

Also attached are completed forms for dissolution.

Thank you.

Sincerely,

Tim/R. Hampson

172 Indian Mound Trail

Tavernier, FL 33070

305-852-7866

1.57.99 1.57.99

99 APR 23 AM 10: 20

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Hampy Sports, Inc.
SECOND: The articles of incorporation were filed onApril 10, 1998
THIRD: The corporation has not commenced to conduct its affairs.
FOURTH: No debts of the corporation remain unpaid.
FIFTH: Adoption of dissolution (CHECK ONE)
The dissolution was authorized by a majority of the directors: or There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.
Signature Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors OR By an incorporator if adopted by the incorporators.)
Timothy R. Hampson Typed or printed name Incorporator Title