

TAYLOR & GRACE

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BRENDA L. SHOUPE

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RHONDA J. WHITTAKER

CYNTHIA L. JAKEMAN

of Counsel

REPLY TO: TAMPA

*Member Georgia Bar

November 13, 2001

Division of Corporations Amendment Filing Section Post Office Box 6327 Tallahassee, Florida 32314

RE: Super Shootout Foundation, Inc.

Dear Sir/Madam:

Enclosed please find for filing Articles of Dissolution for the above-captioned corporation, along with a draft in the amount of \$43.75. Please file this document and provide us with a certified copy of the dissolution.

Thank you for your time and attention to the above. If you have any questions or need any further information, please contact me.

Very truly yours

STILES, TAYLOR & GRACE, P.A.

Mary Ann Stiles

MAS/060/qdc/MAS

Dissolution

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 28, 2001

MARY ANN STILES STILES, TAYLOR & GRACE P.O. BOX 460 TAMPA, FL 33601

SUBJECT: SUPER SHOOTOUT FOUNDATION, INC.

Ref. Number: N99000007201

We have received your document for SUPER SHOOTOUT FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 801A00063147

Teresa Brown Corporate Specialist

STILES, TAYLOR & GRACE

PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW CYNTHIA L. JAKEMAN of Counsel

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BRENDA L. SHOUPE
RHONDA J. WHITTAKER

REPLY TO: TAMPA

DANIEL J. WISER

*Member Georgia Bar

FELICE D. RIVERS RENEE M. SMITH-HAMBLEY

SUSAN STEAKLEY MATTHEW WAX STEPHEN B. WILSON

December 17, 2001

Ms. Teresa Brown
Corporate Specialist
Division of Corporations
Amendment Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Super Shootout Foundation, Inc. Letter Number 801A00063147

Dear Ms. Brown:

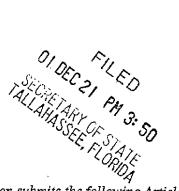
Pursuant to you instructions, enclosed please find a copy of your November 28, 2001 letter, along with the Articles of Dissolution for Super Shoot Foundation, Inc. Please provide us with a certified copy of the dissolution.

Thank you for your time and attention to the above. If you have any questions or need any further information, please contact me.

Very truly yours

STILES, TAYLOR & GRACE, P.A.

Mary Ann Stiles



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 isSUPER SHOOTOUT FOUNDATION, INC
SECOND: 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 was November 9, 2001
(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 with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was
The number of directors in office was and the vote for the resolution
was for and against.
Signed this 19 day of the Charles (19 200).
(By the Chairman or Vice Chairman of the Board, President or other officer)
Barry Smith
Typed or printed name Chairman
Title