

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.

Account Number : 076064003722

: (954)491-1120

Phone Fax Number

: (954)771-9264

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DISSOLUTION

NHB SPORTS, INC.

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DIVISION OF CORPORATIONS

AUDIT NO. H010000356310

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is NHB Sports, Inc.

SECOND:

The date dissolution was authorized was April 9, 2001

THIRD:

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 9th day of April, 2001.

Daniel-Lambert, Secretary

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