

PO1000003972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

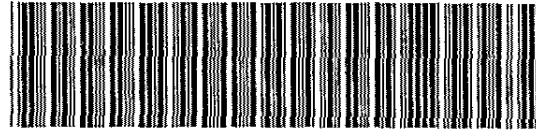
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/23/03--01030--022 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 APR 23 AM 10:47

Dissolution
HJ
4-28-03

Cooper City, April 20, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir;

Enclosed please find the articles of dissolution for ACTION SPORTS SRL, INC.
Pursuant to 607.1401 Florida Statutes.

Also enclosed please find a check for the amount of \$ 52 .50 which covers the original
filing fee for dissolution of a corporation (\$ 35.00) plus \$ 8.75 for a Certified copy of
the dissolution and \$ 8.75 for a Certificate of status.

Please send these documents to :

Armando Bravo
11293 S.W. 55 th. Ct.
Cooper City, FL 33330

If you wish to contact me feel free to do so at any of the following numbers:

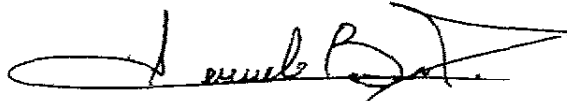
(954) 434-6278

(305) 331-3739 Cel

(954) 434-6618 Fax.

Thank you;

Att.



Armando Bravo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 APR 23 AM 10:47

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ACTION SPORTS S.R.L, INC.

SECOND: The filing date of the articles of incorporation was: JANUARY 8, 2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20th day of APRIL, 2003.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ARMANDO BRAVO

(Typed or printed name)

PRESIDENT, DIRECTOR & INCORPORATOR.

(Title)