

PO 10000 81231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

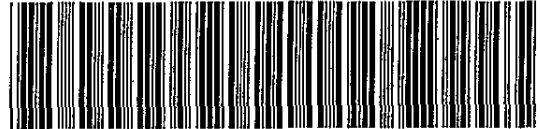
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Added DIRECTOR TITLE TO
SIGNATURE
CRB
s/p

Office Use Only



300017546693

05/02/03--01088--008 **43.75

FILED
03 MAY - 2 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
CRB s/p

GILES & ROBINSON, P.A.
ATTORNEYS AT LAW

390 N. Orange Avenue
Suite 2180
Orlando, Florida 32801

Telephone: (407) 425-3591
Facsimile: (407) 841-8171
E-Mail: giles@ctinet.net
Direct Line: (407) 926-7487

April 25, 2003

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Signature Sports, Inc.

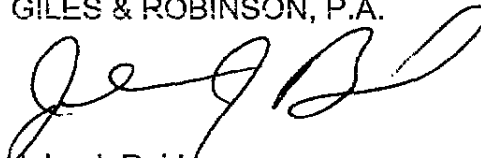
Gentlemen:

I am enclosing the original and one copy of the Articles of Dissolution for the above-referenced corporation along with our check in the amount of \$43.75 to cover the costs for filing and a certified copy. After the dissolution has been filed, please return the certified copy to me by regular mail.

If you should have any questions, please contact my office.

Sincerely,

GILES & ROBINSON, P.A.



John J. Reid

JJR/msh
Enclosure
cc: Donald Ruedlinger

ARTICLES OF DISSOLUTION
OF
SIGNATURE SPORTS, INC.

WHEREAS, this corporation was formed on the 13th day of August, 2001; and

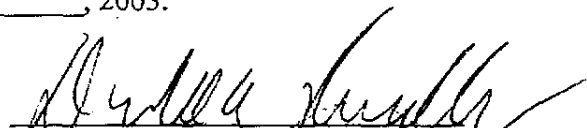
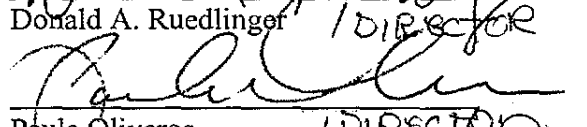
WHEREAS, the corporation has liquidated its assets pursuant to a Plan of Liquidation adopted on April 22, 2003; and

WHEREAS, the shareholders and directors of the corporation feel it is advisable in the best interests of the corporation to terminate the corporation's existence;

NOW, THEREFORE, this document is filed for the purpose of dissolving the corporation pursuant to Florida Statutes 607.1403 and in furtherance thereof it is stated as follows:

1. The name of the corporation is SIGNATURE SPORTS, INC.
2. The dissolution was authorized on April 22, 2003.
3. A copy of the resolutions by the Board of Directors and Shareholders to dissolve is attached. The number of votes cast by the shareholders was sufficient to approve dissolution.

DATED this 22nd day of April, 2003.


Donald A. Ruedlinger / DIRECTOR

Paula Oliveros / DIRECTOR

FILED
03 MAY -2 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA