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DISSOLUTION

CHARLOTTE SPORT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$35.00 |

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ARTICLES OF DISSOLUTION
OF
Charlotte Sport, Inc.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Charlotte Sport, Inc.

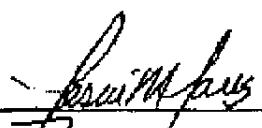
ARTICLE II - DATE OF DISSOLUTION

The dissolution was approved on August 13, 2004.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on August 13, 2004.



Print Name: Leslie M. Lanz
Position: President / Director

(Seal)

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