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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southern Sports Supply, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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DIVISION OF CORPORATIONS

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

C. Coullente JUN 28 2002

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
SOUTHERN SPORTS SUPPLY, INC.

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Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **SOUTHERN SPORTS SUPPLY, INC.**, 5850 Sheryl Anita Street, Oviedo, Florida 32765.

SECOND: The date of the adoption of these Articles of Dissolution is 27 June 2002.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 June 2002

SOUTHERN SPORTS SUPPLY, INC.

By: Thomas J. McNamara
Thomas J. McNamara, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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