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GUY & YUDIN, LLP.

ATTORNEYS AT LAW

55 East Ocean Boulevard Stuart, Florida 34994

WILLIAM E. GUY, JR.* JOHN S. YUDIN** BARBARA KREITZ COOK*** KIM BOYLE, PARALEGAL

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* ALSO ADMITTED IN 9TM & 11TM U.S. C.C.A. & U.S. SUP. CT.

* ALSO ADMITTED IN DISTRICT OF COLUMBIA

* ALSO ADMITTED IN U.S. VIRGIN ISLANDS

December 30, 2004

Department of State Division of Corporations Att: Amendments P.O. Box 6327 Tallahassee, Florida 32314

Re: Outdoor Capital, Inc. Articles of dissolution

Dear Clerk:

Please find enclosed the articles of dissolution for Outdoor Capital, Inc. for filing. I have also enclosed a check in the amount of \$35.00 for filing fees.

If you have any questions, please give me a call.

Sincerely,

Cathy Sorger Cathy Sorger

Legal Assistant for: GUY & YUDIN, LLP.

Enclosure: articles of dissolution

cc: Outdoor Capital. Inc.

OUTDOOR CAPITAL, INC.

ARTICLES OF DISSOLUTION

Outdoor Capital, Inc, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Outdoor Capital Inc. (the "company")

SECOND:

The shareholders of the company approved the

dissolution of the company on 12-30-04

THIRD:

The number of votes cast by the shareholders of

the company for dissolution was sufficient for

approval of that action.

EXECUTED: 12-30-04

Outdoor Capital, Inc.