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*Arnold Cohen*

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December 6, 2004

SENT VIA UPS OVERNIGHT

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: Amendment Section

Re: **JORDAN SPORTS AUTHENTICATION, INC.**  
**ARTICLES OF DISSOLUTION**

Dear Sir/Madam;

Please be advised that I am the attorney for JORDAN SPORTS AUTHENTICATION, INC., a Florida corporation, which is now a closed business. Accordingly, I am enclosing herewith original and copy of duly-executed Articles of Dissolution, together with a check to your order for \$35.00 (filing fee charge). Kindly file the original, and date-stamp and return the enclosed copy to me in the stamped, self-addressed return envelope provided therefor. Thank you for your courtesies and cooperation herein.

Very truly yours,

*Arnold Cohen*

ARNOLD COHEN

AC:jmd

Enclosures

**ARTICLES OF DISSOLUTION  
OF  
JORDAN SPORTS AUTHENTICATION, INC.**

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04 DEC -7 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

**FIRST:** The name of the corporation is JORDAN SPORTS AUTHENTICATION, INC.

**SECOND:** The date dissolution was authorized was December 2, 2004.

**THIRD:** Adoption of Dissolution:

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 2nd day of December, 2004.

  
\_\_\_\_\_  
ELLIOT J. BRODY, President