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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUTHENTIC SPORTS INVESTMENT INCORPORATED DISSOLUTION DOC.

DOCUMENT NUMBER: P03 000005731

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LISA WILCOX

(Name of Person)

LAW OFFICE OF ROBERT D. ECKARD

(Name of Firm/Company)

777 ALDERMAN ROAD

(Address)

PALM HARBOR, FL 34683

(City/State/and Zip Code)

For further information concerning this matter, please call:

LISA WILCOX

(Name of Person)

at (727) 772-1941

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION
OF
Authentic Sports Investments, Inc.

Pursuant to Fla. Stat. § 607.1401(2004) the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is Authentic Sports Investments *Inc.*

SECOND: The articles of incorporation were filed on January 15, 2003.

THIRD: No shares of capital stock have been issued by the Corporation.

FOURTH: No corporate debts remain unpaid.

FIFTH: A majority of the incorporators of the Corporation have elected to have the Corporation dissolved on 1/31/05.

EXECUTED: 1/24/05

Authentic Sports Investments *Inc.*

By: 

Name: Scot J. Monette

Title: President/Incorporator

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

RESOLUTION FOR DISSOLUTION

WHEREAS, we, the incorporators of Authentic Sports Investments, *Inc.*, a Florida corporation, have determined that it is in the best interests of the Corporation that the Corporation be voluntarily dissolved;

WHEREAS, the Corporation has not issued any shares;

RESOLVED, that the Corporation be dissolved.

RESOLVED FURTHER, that Scot J. Monette is directed to prepare articles of dissolution and to file the articles with the Florida Department of State as soon as practicable.

RESOLVED FURTHER, that Scot J. Monette is hereby authorized and directed to pay any outstanding expenses and debts of the corporation, and to distribute any assets remaining after payment of all corporate debts and obligations

Dated: 1 / 24 / 05.

Authentic Sports Investments, *Inc.*

By: 

Name: Scot J. Monette

Title: President/Incorporator

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TALLAHASSEE, FLORIDA