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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations SUBJECT: AUTHENTIC SPORTS INVESTMENT INCORPORATED DISSOLUTION DOC. PO300005731 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 at (727) 772-1941 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & ☑ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (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 \mathcal{I}

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.

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

EXECUTED: 1 24 05

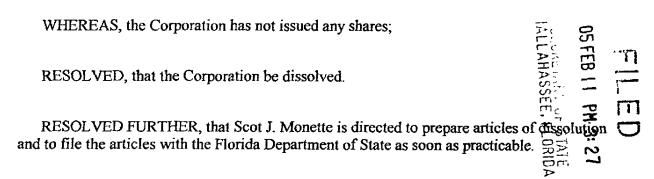
Authentic Sports Investments Fnc.

Name: Scot J. Monette

Title: President/Incorporator

RESOLUTION FOR DISSOLUTION

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



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.

Name: Seet J. Monette

Title: President/Incorporator