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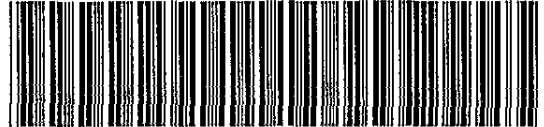
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Uo/d/s

V SHEPARD APR 29 2003

Opa Sports
1904 NE 204th Terrace
Miami FL, 33179-2250

.....

OPA SPORTS INC.

April 22, 2003

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

This would serve as the official articles of dissolution of Opa Sports Inc.

If there are any questions, you can reach me at the following numbers: (305) 527-7755 Cell

Or (305) 705-0915 Home. Also at the E-mail address of Eldad@bellsouth.net

Sincerely,

Eldad Itskovich
Vice President

.....

Always there for you

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Opa Sports Inc.

SECOND: The filing date of the articles of incorporation was: February 17, 2003

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22 day of April, 2003

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Eldad Itskovich

(Typed or printed name)

Vice President

(Title)