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04 JUN 21 PM 1:52
TALLAHASSEE, FLORIDA

**XL TENNIS, INC.
3300 N PALM AIRE DRIVE, STE 301
POMPANO BEACH, FL 33069**

June 16th, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find articles of dissolution for XL TENNIS, INC. We are enclosing a check for \$43.75 (\$35 for articles of dissolution and \$8.75 for certificate of status).

Please mail all correspondence to our accountant:

Marina Coppens
1923 NE 164th Street
North Miami Beach, FL 33162

(305) 947-1412

Sincerely yours, *Larissa Kossareva*

Larissa Kossareva

ARTICLES OF DISSOLUTION

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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: XL Tennis, Inc.

SECOND: The date dissolution was authorized: March 31, 2004

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 31st day of March, 2004.

Signature Larissa Kossareva
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Larissa Kossareva
(Typed or printed name)

Vice President
(Title)