

P03000092613

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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03 SEP 15 PM 4:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION HYPOSPORT U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2003

HYPOSPORT U.S.A., INC.
1428 BRICKELL AVENUE
PH
MIAMI, FL 33131

SUBJECT: HYPOSPORT U.S.A., INC.
REF: P03000092613

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the articles were filed on August 25, 2003. Please correct your document accordingly.

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E03000276949
Letter Number: 503A00051079

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

②

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

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FIRST: The name of the corporation is:

HYPOSPORT U.S.A., Inc

SECOND: The articles of incorporation were filed on:

8-25-03

THIRD: (CHECK ONE)

☐ None of the corporation's share 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 15th day of September 2003

Signature Craig Polise

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

CRAIG POLISE

(Typed or printed name)

Director

(Title)

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