

P03000094284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

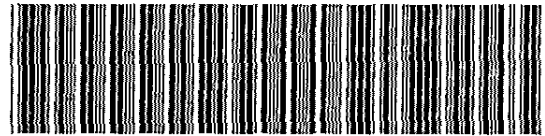
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04 AUG 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 AUG 16 PM 12:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
8/17/04

MATHEWS LAW FIRM, P.A.

277 PINWOOD DRIVE
TALLAHASSEE, FLORIDA 32303
E-MAIL: MATT@MATHEWSLAWFIRM.COM
TELEPHONE: (850) 681-9303
FACSIMILE: (850) 681-2998

August 11, 2004

Via Hand Delivery

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Action Sports Action Promotions, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the above referenced corporation. Also, enclosed is check in the amount of \$43.75, to cover the cost of filing and for a certified copy.

Thank you and please call me if you have any questions.

Sincerely,



Matt Mathews

MM/kmt
Enclosures

cc: Daniel Chichester w/ Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2004

MATTHEWS LAW FIRM, P.A.

TALLAHASSEE, FL

SUBJECT: ACTION SPORTS MANAGEMENT, INC.
Ref. Number: P03000094284

We have received your document for ACTION SPORTS MANAGEMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 704A00050466

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

ACTION SPORTS MANAGEMENT, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Action Sports Management, Inc. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on AUGUST 17, 2004.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 17 day of AUGUST, 2004.

ACTION SPORTS MANAGEMENT, INC.

By: 

Daniel Chichester
As its: President