P0400090396

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TRANSMITTAL LETTER

TO: Amendment Section		
Division of Corporations		
SUBJECT: Corporate Dissolution		-
DOCUMENT NUMBER: PO4 00	0090396	<u>-</u>
The enclosed Articles of Dissolution and	fee are submitted for filing.	
Please return all correspondence concerning	ng this matter to the following:	
Bart Ross		v-
(Name of	f Person)	
PRD Sports, Inc		.
(Name o	f Firm/Company)	
3730 Cleveland Heights Blvd, Suite 2B		
	(Address)	
Lakeland / Florida / 33803		7 ≥ 8
	/State/and Zip Code)	蓝面面
For further information concerning this ma	atter, please call:	OSFEB 21 PM 12:
Bart Ross (Name of Person)	at (863) 607-4880 (Area Code & Daytime Telephone	<u> </u>
Enclosed is a check for the following amo		, regimeery
■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$52.50 Filing Certificate of State of State Copy (Additional copy is enclosed)	Status & y
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporation 409 E. Gaines Street	

Tallahassee, Florida 32314

Tallahassee, Florida 32399

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*ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Department of State:
	PRD Sports, Inc.
SECOND:	The document number of the corporation (if known): P04 000090396
THIRD:	The date dissolution was authorized: December 31, 2004
	Effective date of dissolution if applicable: December 31, 2004 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes castrior dissolution was sufficient for approval. Dissolution was approved by of the shareholders through voting groups.
	Dissolution was approved by 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 day of
Signat	ura:
Signat	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Bart Ross
	(Typed or printed name of person signing)
	Director
	(Title of nerson signing)