

PO 800155958638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

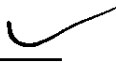
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MAIL

(Business Entity Name)

(Document Number)

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800155958638

05/18/09--01030--015 **52.50

D.S. 5/18/09

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5-2/09

2009 MAY 18 AM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NERDINSKY LAW GROUP, P.A.

A PROFESSIONAL LEGAL ASSOCIATION

1250 E. Hallandale Beach Blvd., Ste. 605
Hallandale, FL 33009
Website: www.nerdinskylaw.com

Tel.: 954-237-6307
Fax: 954-416-6188
e-mail: lnerdinsky@nerdinskylaw.com

May 13, 2009

Via Regular US Mail

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

Re: *Dissolution of SFD Sports Corp.*
Document Number: P08000000673

To Whom It May Concern:

This firm represents SFD Sports Corp. in connection with the above referenced matter. The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to: Leonid Nerdinsky, Nerdinsky Law Group, 1250 E. Hallandale Beach Blvd., Ste. 605, Hallandale, FL 33009. For further information concerning this matter, please call: Michael Liberatore, at (305) 374-0306.

Enclosed is this firm's check no. 1329 in the amount of \$52.50 for payment of the filing fee, certificate of status and certified copy (an additional copy is included).

Please process this in the usual manner.

Respectfully,



Leonid Nerdinsky

Encl.

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 Florida Department of State:

SFD Sports Corp.

SECOND: The document number of the corporation (if known): P08000000673

THIRD: The date dissolution was authorized: January 20, 2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: X

Stefane B C. D. Dias

(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, or that fiduciary)

Stefane Dias

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 18 AM 2:37

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SFD Sports Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant; detailed description of the claim,
including date of sale or rendering of service or other activity on
which the claim is based; price of such sale, service or other activity;
any supporting contract, invoice or other documentation related to the claim.
claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Michael J. Liberatore, P.A.

1000 Brickell Avenue, Suite 215, Miami, Florida 33131

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Stefane Dias

Printed Name of the Person Filing

x Stefane B.C.D. Dias
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00