

Sept 9, 1999.

P 93000088628

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

100002985651--4
-09/13/99--01136--010
*****35.00 *****35.00

RE: FEI 59-3296878

Please find enclosed our Articles of
Resolution for the corporation of
Game Day Sports Apparel, Inc. If you
have any questions please call.

Thank you
Barbara Leroux

DLS
9-21-99
MTC

99 SEP 13 PM 1:20
TALLAHASSEE, FLORIDA

FILED

BARBARA LEROUX
286 8TH AVE N.
TIERRA VERDE FL 33715
727-866-1950

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 is: GAME DAY SPORTS APPAREL, INC.
FEI 59-3296878

SECOND: The date dissolution was authorized: 12-29-98

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 7 day of SEPTEMBER, 19 99

Signature

Barbara Leroux

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

BARBARA LEROUX

(Typed or printed name)

PRESIDENT

(Title)

FILED
99 SEP 13 PM 1:20
CLERK OF STATE
TALLAHASSEE, FLORIDA