

CLIFFORD M. STEIN

ATTORNEY AT LAW
5345 PINE TREE DRIVE
MIAMI BEACH, FLORIDA 33140

TELEPHONE
(305) 866-1546

FACSIMILE
(305) 868-1783

P94000012794

December 7, 1999

Amendment Section
Division of Corporations
POB 6327
Tallahassee, FL 32314

500003075125--4
-12/20/99-01083-002
*****43.75 *****43.75

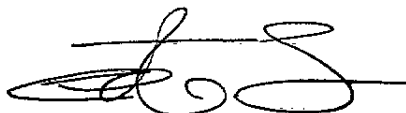
Re: Corporation P94000012794 - Sutton Boxing, Inc.

To Whom It May Concern:

Enclosed is an executed Articles of Dissolution and a check made payable to the Florida Department of State in the amount of \$43.75 for the above-referenced corporation.

As Elliott Sutton's attorney, if you need further information, or if you need to speak with me, you may reach me at the address and telephone number listed above.

Sincerely,



Clifford M. Stein
Attorney at Law

raf

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

CLIFFORD STEIN
5345 PINE TREE DRIVE
MIAMI BEACH, FL 33140

SUBJECT: SUTTON BOXING, INC.
Ref. Number: P94000012794

We have received your document for SUTTON BOXING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 400A00000670

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Sutton Boxing, Inc.

SECOND: The date dissolution was authorized: December 7, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

xxx 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

Signed this 7th day of December, 19 99
(voting group)

Signature

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

Elliott Sutton

(Typed or printed name)

Sole Director and Sole Shareholder - Chairman/President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED