

Apr-19-05

03:24pm

From-

407 48 1743

T-75

P 001/002

F-847

P9400049175

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000096756 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FOLEY & LARDNER

Account Number : I19980000047

Phone : (407) 423-7656

Fax Number : (407) 648-1743

FILED
05 APR 19 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 APR 19 PM 4:06

DIVISION OF CORPORATIONS

DISSOLUTION

BUTKUS SPORTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

No. of Pages 1

Document prepared by: Carol Borglum
(4563)

Client/Matter: 054929-0101

<https://efile.sunbiz.org/scripts/efilcovr.exe>

4/19/2005

PS
4/20/05
Diss

FILED

**ARTICLES OF DISSOLUTION
OF
BUTKUS SPORTS, INC.**

05 APR 19 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I

NAME

The name of the corporation as currently filed with the Florida Department of State is **BUTKUS SPORTS, INC.**

ARTICLE II

DOCUMENT NUMBER

The document number of the corporation is P94000049175.

ARTICLE III

EFFECTIVE DATE

The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Department of State.

ARTICLE IV

ELECTION TO DISSOLVE

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. There exists only one class of shareholders and all of the shareholders of the corporation entitled to vote have approved these Articles of Dissolution by unanimous written consent on April 14, 2005, such consent being sufficient for approval.

Signed on this 14th day of April, 2005.

BUTKUS SPORTS, INC.,

a Florida corporation


Monty K. Sopp, President and Sole Shareholder