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May 23, 1998

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-05/15/98--01069--006
*****35.00 *****35.00

Florida Department of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Mighty Mites Sports Center, Inc.

Dear Sir or Madam:

In order to dissolve the above-referenced corporation, we have enclosed the following documents:

1. One (1) original and one (1) copy of the Articles of Dissolution of Mighty Mites Sports Center, Inc.; and
2. Our firm's check in the amount of \$35.00 representing the fee associated with this service.

Please have a copy of the filed Articles of Dissolution returned to the undersigned in the self-addressed, stamped envelope which is also enclosed. Your prompt attention to this matter would be greatly appreciated.

Sincerely,


Charles H. Stark

CHS/db
Enclosures

f:\wp51\chs\mighty.01a

FILED
98 MAY 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Dec 5/2

ARTICLES OF DISSOLUTION
OF
MIGHTY MITES SPORTS CENTER, INC.

FILED
98 MAY 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is MIGHTY MITES SPORTS CENTER, INC.

2. Dissolution of the Corporation was authorized on May 5, 1998, effective immediately.

3. Dissolution was approved by the sole director and sole shareholder of the Corporation pursuant to a written action pursuant to Section 607.0704 of the Florida Statutes, which was sufficient for its approval.

Date: 5/6, 1998.

MIGHTY MITES SPORTS CENTER, INC.

Attest:

By: Harold G. Collins
Harold G. Collins,
Secretary

By: Harold G. Collins
Harold G. Collins, President

STATE OF ~~FLORIDA~~ Michigan
COUNTY OF Oakland

6th The foregoing instrument was acknowledged before me this day of May, 1998, by HAROLD G. COLLINS, as President and Secretary of MIGHTY MITES SPORTS CENTER, INC., a Florida corporation, on behalf of the corporation. Said person did not take an oath and (check one) ☐ is personally known to me or ☒ produced a valid driver's license as identification.

Gail E. Newman

Print Name: _____
Notary Public - State of Florida
Commission Number: _____
My Commission Expires: _____