



P95000043961

April 27, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

800002166208--7  
-05/05/97--01118--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

RE: Kaplan Sports, Inc.

Ladies and Gentlemen:

Attached, in accordance with Section 607.1403, Florida Statutes, are articles of dissolution for Kaplan Sports, Inc. Also attached is a check (#17799) in the amount of \$96.25, representing payment for 1) the filing fee for the articles of dissolution, 2) a certified copy of the dissolution and 3) a certificate of status.

Please send the certified copy of the dissolution and the certificate of status to my attention at P. O. Box 152, Gladwyne, Pa. 19035.

Thank you for your assistance in this matter.

Sincerely,

Leslie Kaplan  
President

Enclosures (2)  
Phone # 610-896-5767

SH 5/12  
Diss.

FILED  
97 MAY -5 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: KAPLAN SPORTS, INC.

SECOND: The date dissolution was authorized: APRIL 27, 1997

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 27th day of APRIL, 19 97.

Signature

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

LESLIE KAPLAN

(Typed or printed name)

PRESIDENT

(Title)

FILED  
97 MAY -5 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA