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TRANSMITTAL LETTER

December 31, 1998

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

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-01/06/99--01047--005
*****87.50 *****43.75

SUBJECT: Kick It, Inc.

Enclosed is an original and one (1) copy of the articles of dissolution and a check for:

1. Filing Fee	\$ 35.00
2. Certified Copy	<u>52.50</u>
Total	\$ 87.50

FROM: Lamar Dula
7010 Sheldon Road
Tampa, FL 33614
(813) 880-5425

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DIVISION OF CORPORATIONS
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KICK IT, INC.

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ARTICLES OF DISSOLUTION

Kick It, Inc., a Florida Corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Kick It, Inc. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 31, 1998.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH: Written consent to this dissolution has been given by the shareholders of the company in accordance with section 607.0704 of the Florida Business Corporation Act.

EXECUTED: December 31, 1998

Kick It, Inc.

By: 

Name: Lamar Dula
Title: President