

P95000097061 <sup>H-12-02</sup>

Florida Department of State

800005273118-- 1  
-04/15/02--01089--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Leisure Products, Inc.

Enclosed please find an "articles of Dissolution form" plus a check for \$43.75 as required. Please send Certified copy of dissolution

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 15 PM 4:26

ELLY FRIEDMAN, PRES, 555 FIFTH AVENUE,  
APT 311 ST PETERSBURG, FL 33701.

MY TELEPHONE NUMBER IS 727-897-9378

Elly Friedman

Thank you  
Elly Friedman

AUTHORIZATION BY PHONE TO

CORRECT Name & date authorized

DATE 04/18/02

BY PC

Volume Dissolved  
04/18/02  
PC

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: LEISURE PRODUCTS OF SARASOTA, INC.

SECOND: The date dissolution was authorized: 4-11-02

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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 11 day of APRIL, 2002.

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

ELLY FRIEDMAN (Typed or printed name)

PRESIDENT (Title)

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