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GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS
ATTORNEYS AT LAW

369 NORTH NEW YORK AVENUE
POST OFFICE DRAWER 1690
WINTER PARK, FLORIDA 32790
TELEPHONE (407) 647-4455
TELECOPIER (407) 740-7063

J. LINDSAY BUILDER, JR.
MARY W. CHRISTIAN
SCOTT D. CLARK
JESSE E. GRAHAM
JESSE E. GRAHAM, JR.
JESSICA K. HEW
FREDERICK W. JONES
HOWARD S. MARKS
SAMUEL M. NELSON
JAMES R. PRATT
GEOFFREY D. WITHERS

May 8, 1997

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*****35.00 *****35.00

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

Re: Outdoor Sportsman, Inc.

Gentlemen:

Enclosed for filing please find the original and one (1) copy of the Articles of Dissolution for the above referenced corporation, together with a check in the amount of \$35.00 for the required fees.

Please return a certified copy to me in the envelope provided for your use. If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Jesse E. Graham, Jr.

JEG,Jr.\bkr
Enclosures

Vol. Diss.

FILED
97 MAY 12 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

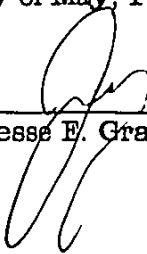
YEC-19-97

ARTICLES OF DISSOLUTION OF
OUTDOOR SPORTSMAN, INC.

Know All Men By These Presents, that the incorporator of the above named Corporation files these Articles of Dissolution and in support thereof would certify as follows:

1. The name of the Corporation is Outdoor Sportsman, Inc.
2. The Articles of Incorporation were filed and the Corporation was incorporated on February 27, 1996.
3. The Corporation has not issued any shares to any person or entity, and has not commenced business.
4. All liabilities of the Corporation have been paid or discharged, or adequate provision has been made for payment and discharge of same.
5. The Corporation does not have any shareholders, and there exists no property or assets of the Corporation for distribution to any party.
6. There are no actions pending against the Corporation in any court.
7. The Corporation elected to dissolve by written consent of a majority of the initial Board of Directors and the Incorporator.
8. That in all respects, all requirements for voluntary dissolution of a Florida corporation by its incorporator or directors under Section 607.1401, Florida Statutes, have been complied with.

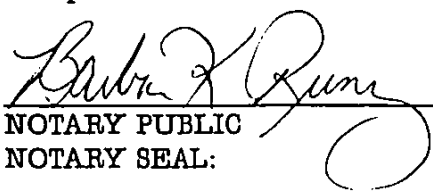
In Witness Whereof, the undersigned has caused these Articles of Dissolution to be executed as of the 7th day of May, 1997.



Jesse E. Graham, Jr., Incorporator

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 7th day of May, 1997 by Jesse E. Graham, Jr. as Incorporator of Outdoor Sportsman, Inc., a Florida corporation on behalf of said corporation and who did take an oath. He is personally know to me.



NOTARY PUBLIC
NOTARY SEAL: