P96000027139 JOSEPH F. MILLIGAN ATTORNEY ATLAW

1300 COUNTRY CLUB RD. N. ST. PETERSBURG, FL 33710

TEL. 813-343-3959 FAX. 813-345-4527

December 14, 1998

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

200002715192--5 -12/17/98--01121--012 *****35.00 ******35.00

Re: TYRONE SPORTS INC.

Dear Deputy Clerk:

Please find enclosed the original ARTICLES OF DISSOLUTION to be filed for the above referenced corporation, along with a check drawn on the account of Tyrone Sports Inc. in the amount of \$35.

Please also find a copy of the ARTICLES OF DISSOLUTION. I would appreciate if you date stamp this copy and return it to my office, along with your acknowledgment of filing, in the enclosed self addressed stamped envelope.

If you have any questions, do not hesitate to contact me.

Sincerely,

oe Milligan

SECHETARY OF STATE

Voldis



January 4, 1999

JOE MILLIGAN 1300 COUNTRY CLUB RD. N. ST. PETERSBURG, FL 33710

SUBJECT: TYRONE SPROTS, INC. Ref. Number: P96000027139

We have received your document for TYRONE SPROTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 699A00000120

Kee'd 2.1 Dw. & Corp.

JOSEPH F. MILLIGAN ATTORNEY AT LAW

Burker Market State (\$100 pt)

1300 COUNTRY CLUB RD. N. ST. PETERSBURG, FL 33710

TEL. 813-343-3959 FAX. 813-345-4527

January 27, 1999

Velma Shepard Corporate Specialist Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: TYRONE SPORTS INC.

Your Ref. Number: P96000027139

Enclosed please find the following:

- (1) A copy of your letter dated January 4, 1999.
- (2) A correctly prepared Articles of Dissolution to be filed for the above referenced corporation.

Please apply against the filing fee the check drawn on the account of Tyrone Sports Inc. in the amount of \$35 that has already been received by your office, as acknowledged in your letter of January 4, 1999.

As you directed me during our recent telephone conversation, I hereby request that the EFFECTIVE DATE OF FILING RELATE BACK TO DECEMBER 1998, WHEN THE DOCUMENT THAT WAS RETURNED WAS FIRST RECEIVED BY YOUR OFFICE.

Please also find a copy of the ARTICLES OF DISSOLUTION. I would appreciate if you date stamp this copy and return it to my office, along with your acknowledgment of filing, in the enclosed self addressed stamped envelope.

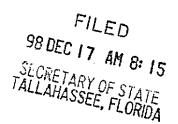
I apologize for any inconvenience I have caused. I would like to thank you for your cooperation and assistance when I spoke to you on the phone regarding this matter.

If you have any questions, do not hesitate to contact me.

Sincerely,

Milligan

ARTICLES OF DISSOLUTION OF TYRONE SPORTS INC.



Pursuant to Section 607.1403, the Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is TYRONE SPORTS INC.

SECOND: The date dissolution was authorized: December 11, 1998.

THIRD: Adoption of dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 14th day of December, 1998.

C.J. Patranella, President

TYRONE SPORTS INC.