P9600048999

Memo

To: Florida Department of Corporations

From: Christopher Ali (CFO/T)

Date: 03/22/99

Re: Articles of Dissolution

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800002826008--3
-04/01/99--01040--002
*****35.00  *****35.00
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Please let this memo serve a confirmation for the dissolution of **Sporting Gear, Inc.** The corporation has never commenced business in its almost four years of existence. There was never any issuance of shares as well as no debts of the corporation remains unpaid.

Also, enclosed please find check# 1201 for $35.00, for the filing fee for Articles of Dissolution. For my filing acknowledgement purpose, I am providing you with my home address and telephone number:

Christopher Ali

12245 S.W. 52nd St.

Cooper City, Fl. 33330

(954) 252-8747 Home

(305) 889-6260 Work.

Respectfully,

Christopher Ali

Chief Financial Officer/Treasurer

Dissolution
LFJ 3-31-99

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FILED
99 MAR 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: *SPORTING GEAR, INC.*

SECOND: The filing date of the articles of incorporation was: *6/6/96*

THIRD: (CHECK ONE)

    ❑ None of the corporation's shares have been issued.

    ☑ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

    ❑ A majority of the incorporators authorized the dissolution.

    ☑ A majority of the directors authorized the dissolution.

Signed this _19th_ day of _MARCH_, 19 _99_.

Signature _Mario Garcia_

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARIO GARCIA
(Typed or printed name)

PRESIDENT
(Title)