

RUDOLPH & QUEZON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

P96000053634

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October 27, 1999

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

200003031252--2
-11/01/99-01121-018
*****43.75 *****43.75

In Re: Articles of Dissolution for GQ Sports, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for GQ Sports, Inc. and check in the amount of \$43.75 for the filing fees and a certificate of status. Please forward to:

Jaime R. Quezon
1901 N. 13th Street, Suite 301
Tampa, FL 33605
(813)248-2889

If you have any questions or need any additional information, please call.

Thank you for your assistance.

Sincerely,



Jaime R. Quezon

Enclosure

Cc: Kal Gibron

U610:5

V. SHEPARD NOV 15 1999

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: GO Sports, Inc.

SECOND: The date dissolution was authorized: October 1, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

Common Stock Shareholders
(voting group)

Signed this 27 day of October, 19 99.

Signature J. R. Quezon
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jaime R. Quezon
(Typed or printed name)

President

(Title)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA