

P96000067990

*Fanatics Sporting Goods, Inc.  
8965 SW 59 Court  
Cooper City, FL 33328*

December 8, 1999

000003091900--5  
-01/07/00--01075--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**Re: Articles of FANATICS SPORTING GOODS, INC.**

Dear Sir/Madam:

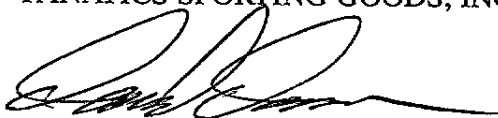
Enclosed please find the original Articles of Dissolution for the above referenced corporation. Also, enclosed please find check in the amount of \$35.00 to cover the fees for filing same.

It is imperative that these Articles be filed as expeditiously as possible. Please provide us with a filed copy of same.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

FANATICS SPORTING GOODS, INC.



David M. Duncanson, President

DMD/mmi  
Enclosure(s)

FILED  
00 MAR -3 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volakis*

T. LEWIS MAR 6 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 3, 2000

DAVID M. DUNCANSON  
FANATICS SPORTS GOODS, INC.  
8965 S.W. 59TH COURT  
COOPER CITY, FL 33328

SUBJECT: FANATICS SPORTING GOODS, INC.  
Ref. Number: P96000067990

We have received your document for FANATICS SPORTING GOODS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 500A00002126

RECEIVED  
00 MAR -3 AM 8:59  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 14, 2000

*wrong*  
DAVID M. DUNCANSON  
FANATICS SPORTS GOODS, INC.  
8968 S.W. 59TH COURT  
COOPER CITY, FL 33325

SUBJECT: FANATICS SPORTING GOODS, INC.  
Ref. Number: P96000067990

We have received your document for FANATICS SPORTING GOODS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 500A00002126

## ARTICLES OF DISSOLUTION

FILED  
00 MAR -3 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Fanatics Sporting Goods, Inc.

SECOND: The date dissolution was authorized: December 31, 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

\_\_\_\_\_  
(voting group)

Signed this 21 day of February, 19 2000.

Signature

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

David Duneanson

(Typed or printed name)

President

(Title)

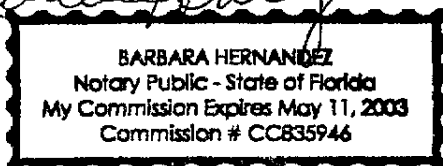
**UNANIMOUS WRITTEN CONSENT  
OF THE DIRECTORS OF  
FANATICS SPORTING GOODS, INC.**

The undersigned, being the sole Director of **FANATICS SPORTING GOODS, INC.**, take the following corporate action, in writing and in lieu of a special meeting of the Directors of the Company:

**RESOLVED AS FOLLOWS:**

That the corporation is hereby dissolve, effective as of the date of this resolution.

**IN WITNESS WHEREOF**, we have hereunto placed our hands and the corporate seal of the Company on this 31 day of December, 1999.



By: [Signature]  
David M. Duncanson, President/Director

By: Alan C. Bellando  
Alan Craig Bellando, Vice Pres./Director

By: [Signature]  
Carol Anne Duncanson, Treasurer/Director

By: Maria Phyllis Bellando  
Maria Phyllis Bellando/Secretary/Director

DATED this 31 day of December, 1999.

By: [Signature]  
David M. Duncanson, President/Director

By: Alan C. Bellando  
Alan Craig Bellando, Vice-Pres./Director

By: [Signature]  
Carol Anne Duncanson, Treasurer/Director

By: Maria Phyllis Bellando  
Maria Phyllis Bellando/Secretary/Director

STATE OF FLORIDA           )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

BEFORE Me, personally appeared DAVID M. DUNCANSON, ALAN CRAIG BELLANDO, CAROL ANNE DUNCANSON and MARIA PHYLLIS BELLANDO who acknowledged that they are the officers and directors and that they acknowledged before me that they executed the foregoing articles of dissolution.

In Witness Whereof I have hereunto set my hand and seal on this 31 day of December, 1999 in Dade County, Florida.

[Signature]  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires: May 11 2003

