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OF COUNSEL:
STEPHEN J. STRALEY

• ADMITTED NEW YORK
AND FLORIDA BAR

KEITH R. MAYO ••
•• NOT ADMITTED TO PRACTICE
NONLAWYER ASSISTANT

February 3, 1998

File no.

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

FILED
98 FEB -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

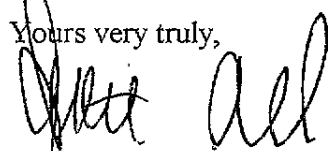
Re: *Mundial Sports International, Inc.*
FEI# 10-2727636

100002422621--8
-02/05/98--01076--001
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find Articles of Dissolution in regard to the above. Also enclosed is a check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 for a certificate of status. Please forward the certificate to the undersigned.

Yours very truly,


Scott A. Salomon

Enclosures
SAS/db

VS FEB 6 1998

Uold's

ARTICLES OF DISSOLUTION

FILED

FIRST: The name of the corporation is: MUNDIAL SPORTS INTERNATIONAL, INC. 98 FEB -5 AM 11:18
SECOND: The date dissolution was authorized: JAN - 1 - 98 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 th 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 57 day of JAN, 19 98.

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

Noel Lemon
(Typed or printed name)

President
(Title)