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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORLANDO RAYS BASEBALL, INC.

DOCUMENT NUMBER: P96000083426

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN P. HIGGINS

(Name of Person)

TROPICANA FIELD

(Name of Firm/Company)

ONE TROPICANA DRIVE

(Address)

ST. PETERSBURG FL 33705

(City/State/and Zip Code)

For further information concerning this matter, please call:

JOHN P. HIGGINS

(Name of Person)

at (727) 825-3187

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

FOR

ORLANDO RAYS BASEBALL, INCORPORATED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

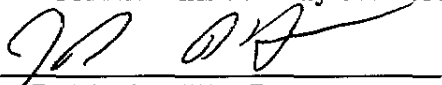
Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida corporation, whose Articles of Incorporation were filed with the Florida Secretary of State on October 9, 1996, hereby submits these Articles of Dissolution.

FIRST, these Articles of Dissolution are being filed because the corporation has ceased the conduct of its business and is winding up its affairs.

SECOND, these Articles of Dissolution shall be effective at the time of its filing with the Florida Secretary of State.

THIRD, the dissolution of this corporation has been approved by the requisite number of shareholders of the corporation and directors of the corporation. on February 10, 2005.

DATED this 10th day of February, 2005.



John P. Higgins, Vice President