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REPLY TO:

Orlando

P960000290758

September 23, 1997
VIA CERTIFIED MAIL

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-09/25/97--01090--001
*****35.00 *****35.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: NICK ANDERSON SPORTS INCORPORATED

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Nick Anderson Sports Incorporated for filing with the Secretary of State and a check in the amount of \$35.00 for the required filing fee. Please file these articles and return confirmation of such filing to my attention via the self-addressed stamped envelope also enclosed.

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely,

M. Deborah Fricke

M. Deborah Fricke
Corporate Legal Assistant

:df
Enclosures

Diss.
9-26-97
CC

SEP 25 PM 12:15

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

NICK ANDERSON SPORTS INCORPORATED

2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, with an effective date of November 1, 1996 and assigned document number P96000090758.

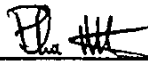
3. The Shareholders at a meeting held as of September 18, 1997, at which a quorum was present, unanimously voted to approve the dissolution of the Corporation.

4. Pursuant to Article I, Section 10 of the Corporation's By-Laws, the majority of the Shareholders approved the dissolution of the Corporation effective September 18, 1997 and the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Florida Secretary of State.

Dated: As of September 18, 1997

**NICK ANDERSON SPORTS
INCORPORATED, a Florida corporation**

By: _____


Phil Mathew, President

97 SEP 25 PM 12:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA