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Karen Betheo

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Requestor's Name

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. Coulliette, OCT 01 2002

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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## 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 Gravity Sports Equipment, Inc.

### SECOND

The date dissolution was authorized was September 17, 2002.

### THIRD

Dissolution was approved by the sole Shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 30 day of Sept., 2002.

\_\_\_\_\_  
Joel Shugar, Sole Director/Shareholder

Title: President

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**WRITTEN ACTION MINUTES  
OF THE BOARD OF DIRECTORS AND OF THE SHAREHOLDERS OF  
GRAVITY SPORTS EQUIPMENT, INC.**

The undersigned, representing the sole Director and sole Shareholder of GRAVITY SPORTS EQUIPMENT, INC. ("the Company") do hereby resolve as follows:

WHEREAS, the Board of Directors made a recommendation to the Shareholder that the Company be dissolved; and

WHEREAS, the undersigned is the sole shareholder of the Company; and

WHEREAS, a Special Meeting was called by the undersigned shareholder for the purpose of voting upon the dissolution of the Company;

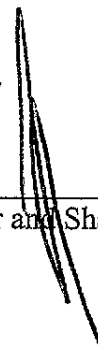
NOW THEREFORE, be it resolved as follows:

RESOLVED, Joel K. Shugar is hereby authorized to take all necessary actions required to dissolve the Company.

There being no further business to come before the Shareholders, the meeting was duly adjourned.

Executed this 17th day of September, 2002.

Respectfully Submitted,

  
\_\_\_\_\_  
Joel K. Shugar, Director and Shareholder