

P97000000924

TRANSMITTAL LETTER

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

SUBJECT: SPORTSMANIA, INC.

000002432510--2

-02/17/98--01001--017

*****35.00 *****35.00

Enclosed is an original and one (1) copy of the ^{dissolution} ~~articles of incorporation~~ to the
articles of incorporation and our check for \$ 35.00.

FROM:

SPORTSMANIA, INC.

Name (printed or typed)

7951 S.W. 40TH STREET, SUITE 206

Address

MIAMI, FL 33155

City, State & Zip

(305) 261-6251

Telephone Number

FILED
98 FEB 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Crap 01/85

void

FEB 12 1998

ARTICLES OF DISSOLUTION
FOR
SPORTSMANIA, INC.

FILED
98 FEB 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

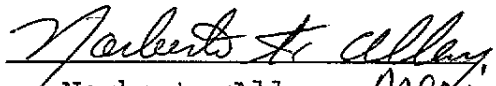
'BEFORE ME, the undersigned authority, this day personally appeared Norberto Allen and Suyin Allen, first by me being duly sworn deposes and says:

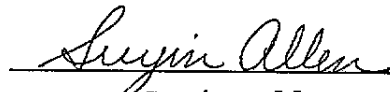
1. That affiants are the President/Director, Secretary/Director and stockholders of Sportsmania, Inc. who has on the date set forth resigned from the company.

2. That the adoption of dissolution was approved by the shareholders.

3. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 5th day of February 1998.

4. The number of votes cast for the dissolution and resignation of the shareholders was sufficient for approval.


Norberto Allen - President


Suyin Allen