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FILED
98 JUL 13 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
POST OFFICE BOX 1839
POMPANO BEACH, FLORIDA 33062-1839
FEE NO. 6ccjr

July 9, 1998

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

100002586231--8
-07/13/98--01049--003
*****35.00 *****35.00

RE: *Dissolution of Jr's Pro Shop, Inc.*
Charter No.

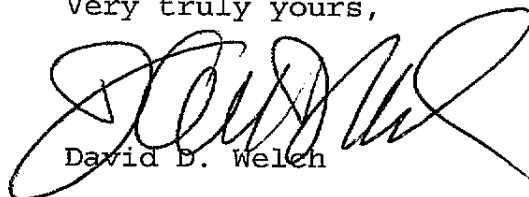
Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Dissolution to be filed for the above-referenced corporation, together with our trust check in the amount of \$35.00 for the filing fee. --

Please file said dissolution on this corporation and forward the conformed copy in the stamped, self-addressed envelope provided herewith.

Thank you for your cooperation in this matter.

Very truly yours,


David D. Welch

DDW/ljb

Encl:

cc: Charles C. Crosswhite, Jr.

VOIDS
CRG
7/17

ARTICLES OF DISSOLUTION

1. The name of the corporation is JR'S PRO SHOP, INC.

2. The name and address of its sole officer is:

CHARLES C. CROSSWHITE, JR. PRESIDENT
1400 Country Club Drive
Boca Raton, FL 33428

3. The name and address of its sole director is:

CHARLES C. CROSSWHITE, JR.
1400 Country Club Drive
Boca Raton, FL 33428

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

7. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 25 day of June, 1998.

DATED this 25 day of June, 1998.

JR'S PRO SHOP, INC.



CHARLES C. CROSSWHITE, JR., President

FILED
98 JUL 13 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, personally appeared CHARLES C. CROSSWHITE, JR., who is the President of JR'S PRO SHOP, INC., and who is personally known to me, and he acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 3rd day of March, 1994.

Brita Jorgensen
Notary Public

Printed Name: *BRITA JORGENSEN*
My Commission No.:
My Commission Expires:



MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

JR'S PRO SHOP, INC.

A special meeting of the Board of Directors of JR'S PRO SHOP, INC., was held on 25 JUNE, 1998, at 4:00 p.m., at 1400 Country Club Drive, Boca Raton, Florida 33434.

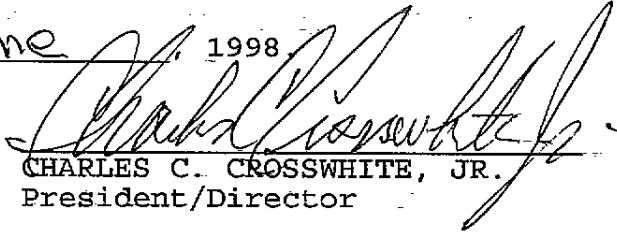
The sole Director being present, the meeting was called to order by the Chairman. The Chairman advised that the meeting was called to dissolve the Corporation. A vote was taken, and upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Articles of Dissolution of JR'S PRO SHOP, INC. be prepared and filed and the Corporation be dissolved and it is further

RESOLVED, that the signing of these minutes by the Director shall constitute full ratification thereof and waiver of notice of the meeting by the signator.

There being no further business to come before the meeting, upon motion duly made and unanimously carried, the meeting was adjourned.

DATED this 25 day of June, 1998.


CHARLES C. CROSSWHITE, JR.
President/Director