

P97000085373

JERRY L. MILLER
193 St. George Ct.
Jacksonville Beach, FL 32250

Dear Sirs

Enclosed are the completed
articles of Dissolution for a
Florida corporation. Also enclosed
is a check for \$35.00.

J. Miller

400002472054--B
-03/30/98--01052--016
*****35.00 *****35.00

FILED
98 MAR 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Second Wind Sports, Inc
File number 97-2684

SECOND: The articles of incorporation were filed on: 10/2/97

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 21st day of March, 19 98

Signature Jerry L Miller
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jerry L Miller
(Typed or printed name)

President
(Title)

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