

P97 000096212

Pro Fusion Sports Gear, Inc.

Requester's Name

3346 Summit Ct.

Address

Lakeland, FL 33810

City/State/Zip

Phone #

(941) 604-1900

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P97 000096212

(Corporation Name)

(Document #)

600003073316--0

-12/17/99-01004--002

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

2. _____

(Document #)

3. _____

(Document #)

4. _____

(Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait

Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

EFFECTIVE DATE

12-31-99

Mr. Alderman authorized
to add date dissolution
was authorized.

Dissolution

Examiner's Initials *LJ*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 AM 10:24

EFFECTIVE DATE
12-31-99

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 17 AM 10:24

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PRO FUSION SPORTS GEAR, INC.

SECOND: The date dissolution was authorized: December 1, 1999, Effective December 31, 1999.

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

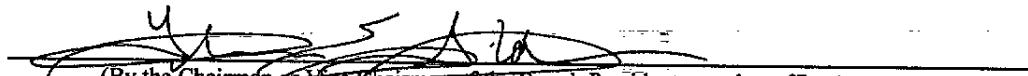
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of DECEMBER, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS E. ALDERMAN

(Typed or printed name)

PRESIDENT

(Title)