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February 6, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100004899571--5
-02/11/02--01056--002
*****35.00 *****35.00

Dear Sir or Madam:

Re: Sparq Sports, Inc.

Enclosed please find original Articles of Dissolution for the above-named corporation along with our check # 6135 in the amount of \$35.00 as the filing fee. Please return a file-stamped copy to our office in the self-addressed, stamped envelope provided.

Should you have any questions, please do not hesitate to call.

Very truly yours,

RICHARD P. ZARETSKY, P.A.

Susan M. Bryant
Susan M. Bryant

RPZ/smb
enclosures

FILED
02 FEB 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA8000020256
FD Diss 2-11-02
20-11-02
20-11-02

**ARTICLES OF DISSOLUTION
OF
SPARQ SPORTS, INC.**

These Articles of Dissolution are made pursuant to Florida Statute §607.1403 and state as follows:

1. The name of the corporation is SPARQ SPORTS, INC.
2. The dissolution of the corporation was authorized pursuant to a Special Meeting of the Shareholders of the corporation on December 31, 2001, at which time the dissolution was authorized.
3. The dissolution was approved by the Shareholders by a casting of votes sufficient for approval.
4. The effective date of these Articles of Dissolution is December 31, 2001

IN WITNESS WHEREOF, I have subscribed my name this 31st day of December, 2001.

SPARQ SPORTS, INC.



Michael Gelfand, President

FILED
02 FEB 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ~~Florida~~ *Maryland*
COUNTY OF ~~Palm Beach~~ *Montgomery*

The foregoing instrument was acknowledged before me this 31st day of December, 2001, by Michael Gelfand, as President of Sparq Sports, Inc., who is personally known to me ~~or who has produced~~ _____ ~~as identification~~ and who did _____ take an oath.

ERNEST J. DURST
Notary Public
Montgomery County, MD



NOTARY PUBLIC

Commission No.: _____

My Commission Expires: 7/1/04