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Action Fun Sports, Inc. 3566 SE Dixie Hwy Stuart, FL 34997			
Documnet #: P98000039425	 •••		
February 22, 1999	 -	 -	

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Enclosed is acopy of the shareholders meeting of Action Fun Sports, Inc. The meeting was held for the purpose of voting on dissolution. The shareholders voted unanimously for dissolution and the Articles of Dissolution are also enclosed.

A check in the amount of \$35.00 is enclosed to cover the fee for dissolution.

Thank you 002790765 -03/01/99--01118--009 Edward Stirmers, President *****35.00 ****35.00

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ARTICLES OF DISSOLUTION FOR ACTION FUN SPORTS, INC.

Article I - Name of the Corporation

The name of the corporation is Action Fun Sports, Inc.

The date of dissolution is December 31, 1998

Article III - Shareholder approval

There is one shareholder and the shareholder voted in favor of the dissolution and has signed these Articles of Dissolution.

Edward Stirmers P

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