

P98000045365



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Russell Performance Inc.

dis

- ☐ Walk In
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- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

RUSH

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Ordered By:

00789, 00559, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 2, 2000

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: RUSSELL PERFORMANCE, INC.
Ref. Number: P98000045365

We have received your document for RUSSELL PERFORMANCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 600A00031138

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*Corrected. Please file
with original
submission*

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JUN -6 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
RUSSELL PERFORMANCE, INC.**

STATE OF FLORIDA
COUNTY OF VOLUSIA

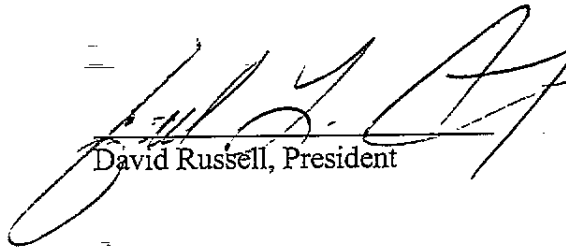
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SECRETARY OF STATE

I, the undersigned President of Russell Performance, Inc., a stock corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1402 Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

A. The name of the corporation is Russell Performance, Inc.

B. The dissolution of the above named corporation was approved in accordance with §607.1402(6) and §607.0704 Florida Statutes by written consent by a majority of the shareholders of the corporation on May 18, 2000. The number of votes cast in favor of dissolution were sufficient for approval.

IN WITNESS WHEREOF, I have made and executed these Articles this 18th day of May, 2000.


David Russell, President

STATE OF VIRGINIA

CITY OF RICHMOND, to-wit:

The foregoing instrument was acknowledged before me this 19 day of May, 2000, by David Russell, as President of Russell Performance, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

In witness whereof I hereunder set my hand and official seal.

Brenda O Bivens
Notary Public

My commission expires: 4-30-2001