



FLORIDA DEPARTMENT OF STATE

Sandra B. Monahan
Secretary of State

August 27, 1998

P98000049472

U.N.O. SPORTS USA, INC.
846 SE 9 STREET
CAPE CORAL, FL 33990

SUBJECT: U.N.O. SPORTS USA, INC.
Ref. Number: P98000049472

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Our records indicate the registered agent for the above named corporation resigned on August 21, 1998 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

Carol Mustain
3/8/8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1998

U.N.O. SPORTS USA, INC.
846 SE 9 STREET
CAPE CORAL, FL 33990

SUBJECT: U.N.O. SPORTS USA, INC.

Document #: P98000049472

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 498A00053609

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for U.N.O. SPORTS USA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 3, 1998 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P98000049472.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of November, 1998



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State