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ACCOUNT NO. : 072100000032

REFERENCE : 872873 ; 7274201

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE: December 27, 2002

ORDER TIME: 10:51 AM

ORDER NO. : 872873-005

CUSTOMER NO: 7274201

CUSTOMER: Jan D. Mccormick, Esq

Brant Abraham Reiter & 50 North Laura Street

Suite 2750

Jacksonville, FL 32202

DOMESTIC FILINGS

NAME: THE SPORTFISH CENTER, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS:

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ARTICLES OF DISSOLUTION

02 DEC 27 PM 3:56

SECRETARY OF STATE These Articles of Dissolution are filed pursuant to Florida Statut@ASealibts602.1910381DA to reflect a dissolution of THE SPORTFISH CENTER, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of THE SPORTFISH CENTER, INC. and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

- 1. The name of this Corporation is THE SPORTFISH CENTER, INC.
- 2. The Articles of Dissolution of THE SPORTFISH CENTER, INC. have been authorized by the Board of Directors of the Corporation on December 26, 2002, and written consent to the Articles of Dissolution was given on December 36, 2002, by the holders of all of the voting groups entitled to vote thereon, such number being sufficient for approval of the Articles of Dissolution.
- 3. Upon the filing of these Articles of Dissolution by the Department of State, THE SPORTFISH CENTER, INC. shall be deemed to be dissolved accordingly.

DATED this 26 day of December, 2002.

Christopher S. McCormick

President

Errund

Secretary

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