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## **ARTICLES OF DISSOLUTION**

OF

## MAGICSPORTS-GRAND SLAM MANAGEMENT, INC.

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Magicsports-Grand Slam Management, Inc.

**SECOND:** The date dissolution was authorized: December 31, 1999.

**THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this <u>11</u> day of July, 2000.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard A. Liese

(Typed or Printed Name)

Senior Vice President

(Title)