

RAFOOL & RAFOOL, P.A.
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PG8000069296

April 2, 2001

Florida Department of State
UCC Filing Section
Post Office Box 5588
Tallahassee, Florida 32314

Re: D & S Sports Concepts, Inc.

300003958189--8
-04/04/01--01013--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find check number 1218 in the amount of \$35.00 for filing the enclosed Articles of Dissolution Pursuant To Section 607.1403 Of The Florida Statutes.

Thank you and if I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

Raymond J. Rafool

RJR:lm

enclosures

cc: Client

FILED
01 APR -4 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PG8000069296
300003958189
10-4-01
551 (M)
JW

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is D & S Sports Concepts, Inc.
2. Dissolution was authorized on March 30, 2001.
3. The decision was unanimous and the number of shares cast by proper class of shareholders in favor of dissolution was sufficient for approval.

DATED this 30th day of March, 2001.

D & S Sports Concepts, Inc.

By: 

Louis V. DeLeo

President/Treasurer/
Chair of the Board/
Director/Shareholder

FILED
01 APR -4 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ~~POLK~~ Seminole

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, Louis V. DeLeo, of D & S Sports Concepts, Inc., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, who is personally known or, who produced known, as identification; and that he affixed thereto the official seal of said Corporation and that said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal in the County and State
last aforesaid, this 20th day of March, 2001.

Patricia Jakubisin
_____, Notary Public
My Commission Expires:



Patricia Jakubisin
My Commission CC893262
Expires December 07, 2003

D & S Sports Concepts, Inc.

By: Donald Shortridge
Donald Shortridge
Vice President/Secretary/
Director/Shareholder

FILED
01 APR -4 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Seminole

I HEREBY CERTIFY that on this day before me, an officer duly
qualified to take acknowledgments, personally appeared, Donald
Shortridge, of D & S Sports Concepts, Inc., to me known to be the
person described in and who executed the foregoing instrument and
acknowledged before me that he executed the same, who is
personally known or, who produced Known, as
identification; and that he affixed thereto the official seal of
said Corporation and that said instrument is the act and deed of
said Corporation.

WITNESS my hand and official seal in the County and State
last aforesaid, this 20th day of March, 2001.

Patricia Jakubisin
_____, Notary Public
My Commission Expires:



Patricia Jakubisin
My Commission CC893262
Expires December 07, 2003