

Richard A. Macci

7285 NW 63rd Terrace • Parkland, Florida • 33067

Home: (954) 796-1216 • cell: (561) 445-2747

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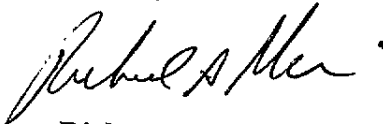
September 5, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Enclosed is the original Affidavit of Articles of Dissolution for Macci Sports, Inc. I have enclosed a check in the amount of \$35.00 which represents the filing fee for this document.

Thanks



Richard A. Macci

EFFECTIVE DATE
9-10-00

Dissolution
LFT
9-19-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -8 PM 2:38

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ARTICLES OF DISSOLUTION
OF
MACCI SPORTS INCORPORATED

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida For Profit Corporation Number P99000001347, filed on January 05, 1999, adopts the following Articles of Dissolution:

FIRST: Address: The address of this corporation is:

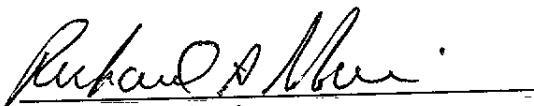
7285 NW 63rd Terrace
Parkland, Florida 33067

SECOND: Dissolution: The date of dissolution was authorized on September 1, 2000 and shall take place on September 10, 2000.

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

FOURTH: The Board of Directors adopted these Articles of Dissolution with shareholder action and approval.

Signed and executed this 5th day of September, 2000.



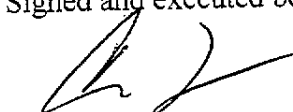
Richard A. Macci
President/Secretary/Director/Shareholder

State of Florida

County of Broward

On this day did personally appear Richard A. Macci, of Macci Sports, Inc. and after being duly sworn did state that he is authorized to execute the foregoing document and that the statements made therein are true and correct.

Signed and executed before me this 5 day of September, 2000



Notary Public

