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October 5, 1999

SENT VIA FEDERAL EXPRESS

Ms. Roseanne Varnadore
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: HOMESTEAD SOCCER CLUB, INC.
Our File No. 9223-99

600003007966--3
-10/07/99--01001--009
*****113.75 *****35.00

Dear Roseanne:

Pursuant to your telephone conversations with my secretary, Michelle, regarding the above-referenced corporation, enclosed please find the following original documents:

1. Articles of Dissolution, which dissolves the profit corporation;
2. Affidavit regarding the release of the name of HOMESTEAD SOCCER CLUB, INC;
3. Articles of Incorporation for HOMESTEAD SOCCER CLUB, INC., a Florida Not for Profit Corporation.

Additionally, we have enclosed our check in the amount of \$113.75, representing the filing fee and certified copy fee. Accordingly, please forward a certified copy of the Articles of Incorporation, together with the letter from the Secretary of State, to us via Federal Express utilizing the mailing label provided.

If you should have any questions, please do not hesitate to contact me. Thanks again for all of your assistance in this matter.

*Michelle VanVelsor authorized
to add 607.1403*

Very truly yours,

John P. Maas
JOHN P. MAAS, ESQUIRE

JPM/mvv
Enclosures

cc: Thomas Agrait - Homestead Soccer Club, Inc.

98-99/MISCELLANEOUS LETTERS/SECRETARY OF STATE RE HOMESTEAD SOCCER CLUB 10-05-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 8:46

*Dissolution
LFT 10-7-99*

ARTICLES OF DISSOLUTION

99 OCT -6 AM 8:46

OF

**HOMESTEAD SOCCER CLUB, INC.
a Florida Corporation**

Pursuant to 607.1403, the undersigned officer of the Corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the Corporation.

1. The name of the Corporation is:

HOMESTEAD SOCCER CLUB, INC.

2. The date the dissolution was authorized: September 30, 1999.

3. The dissolution was duly approved by the Shareholders in accordance with 607.1403, The number of votes cast for dissolution was sufficient for approval.

4. These Articles will be effective on filing.

DATED: September 30, 1999


THOMAS AGRAIT
President/Secretary

This Instrument Prepared By:

JOHN P. MAAS, ESQUIRE
44 NE Street
Homestead, Florida 33030
FLORIDA BAR NO: 435910