

P99000044655

BJ ACCOUNTING ASSOCIATES, INC.

2800 W. OAKLAND PARK BLVD. #109; FT. LAUDERDALE, FL. 33311

July 26, 1999

Special Incorporation Section
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Fl. 32399

200002943222-4

-07/27/99--01028--017

*****35.00 *****35.00

Attention: Beth Register or Processing Dept. Personnel

Reference: Dissolution of Profit Corporation "Athletics &
You, Inc." incorporated 05/17/99

Incorporation of New Non Profit Corporation
"Athletics & You, Inc."

Affidavit Relinquishing Said Name

Enclosed herein, you will find an amendment of the ARTICLES OF DISSOLUTION for the Profit Corporation known as "Athletics & You, Inc."; an AFFIDAVIT RELINQUISHING SAID CORPORATE NAME "Athletics & You, Inc." and the new ARTICLES OF INCORPORATION for the NON-PROFIT corporation to be known as "Athletics & You, Inc."

All of the above is pursuant to our conversation and your advisement of dissolving the profit corporation and reincorporating a non-profit corporation utilizing the same name.

I am also enclosing my check in the amount of \$70.00 to cover charges for the new incorporation. Please use the \$35.00 check you are holding for me in reference to the above and apply it toward the fee for dissolution.

I hope this is the information that you require to accomplish the end result that is desired by my client. Please contact me or my office if further information is mandated.

THANKING YOU IN ADVANCE, I remain,

Sincerely yours,

Betty J. Martin

Betty J. Martin

Phone: (954) 731-2244

Encs.

CHECK ATTACHED TO ARTICLES.

B. REGISTER

JUL 27 1999

FILED
99 JUL 27 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RETURN ALL
DOCUMENTS TO

FILED

99 JUL 27 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATHLETICS & YOU, INC.
ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation, established and incorporated at the Secretary of State's office on May 17, 1999 with the assigned document number P99000044655, does hereby submit the following ARTICLES OF DISSOLUTION:

The name of the corporation is "ATHLETICS & YOU, INC."

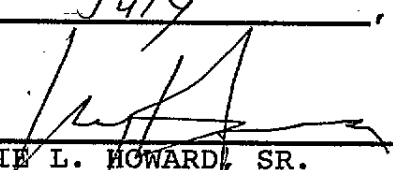
The filing date of the Articles of Incorporation is as aforestated.

None of the corporation stock shares have been issued.

No debt of the corporation remains unpaid.

The sole incorporator and director/officer authorized and adopted the VOLUNTARY DISSOLUTION of said corporation effective immediately.

Dated this 21 day of July, 1999.


WYLIE L. HOWARD, SR.
Sole Incorporator/Director