

P99000088148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

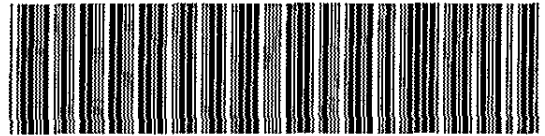
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -6 PM 2:36

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P99000088148 OK
387 FL Diss
*Out of State
26-03

SPORTS GIFT USA , INC.

Officially Licensed Sports Products

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

Date : January 28, 2003

Dear Sir/Madam ;

This is to inform you that, SPORTS GIFT USA ,INC. has been closed the corporation
as of December 31 , 2002 .

I am enclosing a check for filling fee for the articles of dissolution and a Certificate of
Status for total amount of \$43.75 .

Sincerely ,

A handwritten signature in black ink, appearing to read "Abdol A. Pourghassem", followed by the word "President" written in a cursive script.

Abdol A. Pourghassem (presiden)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SPORTS GIFT USA INC.

SECOND: The date dissolution was authorized: DECEMBER, 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31 day of DECEMBER, 2002, 2002

Signature

Abdol A. Pourghassem
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ABDOL A. POURGHASSEM
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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