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LAW OFFICES

Arnold Cohen

PENINSULA PLAZA SUITE 314 2424 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431-7781

MEMBER OF DRIDA AND NEW YORK BAR

(561) 750-6706 FACSIMILE (561) 750-7143

December 6, 2004

SENT VIA UPS OVERNIGHT

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Attn: Amendment Section

Re: JORDAN SPORTS, INC.
ARTICLES OF DISSOLUTION

Dear Sir/Madam;

Please be advised that I am the attorney for JORDAN SPORTS, INC., a Florida corporation, which is now a closed business. Accordingly, I am enclosing herewith original and copy of duly-executed Articles of Dissolution, together with a check to your order for \$35.00 (filing fee charge). Kindly file the original, and date-stamp and return the enclosed copy to me in the stamped, self-addressed return envelope provided therefor. Thank you for your courtesies and cooperation herein.

Very truly yours,

ARNOLD COHEN

AC:jmd

Enclosures

ARTICLES OF DISSOLUTION OF JORDAN SPORTS, INC.



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation is JORDAN SPORTS, INC.
SECOND:	The date dissolution was authorized was <u>December 2</u> , 2004.
THIRD:	Adoption of Dissolution:
	Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.
Signed this	2nd day of December, 2004.

BRODY, President