

From:

Shirley Scallen, V.P.
P.O. Box 4365
VALLEJO, CA 94590

557983

tel # (707) 558-8399

Re:

Articles of Dissolution
Florida Sports Exchange, Inc

To:

Florida Dept. of State
Division of Corporations

800004424928--4
-06/18/01--01101--026
*****43.75 *****43.75

Enclosed is check # 4390 in the amount of \$43.75 required for filing articles of dissolution for a profit corporation. This amount includes fee for a certified copy which should be mailed to the name and address shown above.

Thank You -

Shirley Scallen

FILED
01 JUN 18 AM 9:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

557983 OK
FL Diss
* Cert Copy
6-18-01

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: FLORIDA SPORTS
EXCHANGE, INC

SECOND: The date dissolution was authorized: JUNE 14, 2001

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 14th day of June, 2001.

Signature

Shirley Scallin V.P.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHIRLEY SCALLIN

(Typed or printed name)

VICE PRESIDENT

(Title)

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