

Edward W. Becht, P. A.

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December 29, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

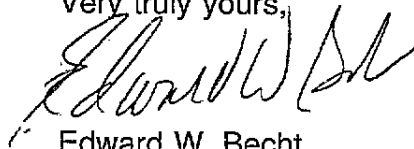
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 6:21

Re: Treasure Coast Sportswear, Inc., a Florida corporation

Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation, together with this firm's check in the sum of \$35.00 to cover the cost of dissolution. I would appreciate you returning the copy to me with the filing information. Should there be any questions, please feel free to call me collect at the above telephone number. Thanking you in advance for your prompt attention to this matter, I am

Very truly yours,



Edward W. Becht

*Effective date
12-31-97*

EWB/j
Enclosures

800002387588--5
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*****35.00 *****35.00

*Diss.
01-07-98
CC*

ARTICLES OF DISSOLUTION
(§ 607.1403)

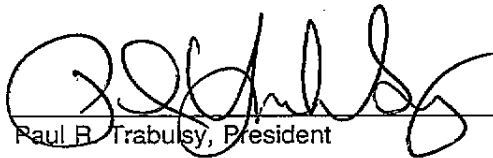
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1. The name of the corporation is **TREASURE COAST SPORTSWEAR, INC.**
2. The shareholders of the corporation adopted a resolution to dissolve on the 15th day of December 1997.
3. The dissolution was approved by the shareholders of **TREASURE COAST SPORTSWEAR, INC.** and approved by a majority vote.
4. The effective date of these Articles of Dissolution should be the 31st day of December, 1997.
5. The names and respective addresses of its officers are:

President/Secretary: PAUL TRABULSY, 5300 Glades Cutoff Road, Fort Pierce, Florida 34981
Vice President: JAMES M. WESTENHAVER, 5300 Glades Cutoff Road, Fort Pierce, Florida 34981
6. The names and respective addresses of its directors are:

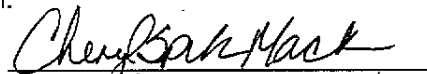
PAUL TRABULSY, 5300 Glades Cutoff Road, Fort Pierce, Florida 34981
JAMES M. WESTENHAVER, 5300 Glades Cutoff Road, Fort Pierce, Florida 34981
PETER W. BUSCH, 5300 Glades Cutoff Road, Fort Pierce, Florida 34981
7. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
8. All the remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interests. *effective 12-31-97*
9. There are no actions pending against the corporation in any court.
10. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 15th day of December, 1997.

DATED this 15th day of December, 1997.

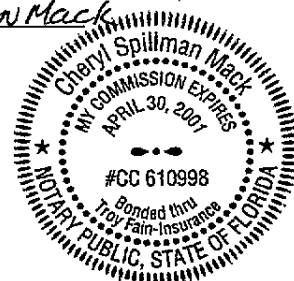

Paul B. Trabulsy, President

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 15th day of December, 1997, by **PAUL R. TRABULSY as President of TREASURE COAST SPORTSWEAR, INC.,** a **FLORIDA** corporation, on behalf of the corporation. He is personally known to me x, or has produced _____ as identification and did _____/did not x take an oath.


Print: Cheryl Spillman Mack
Title: Notary Public

My Commission expires:



CORPORATE RESOLUTION

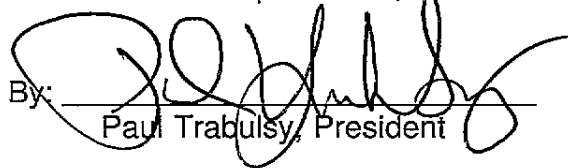
THIS SHALL CERTIFY that the following resolution was duly adopted by the Board of Directors of TREASURE COAST SPORTSWEAR, INC., at a duly called and constituted meeting of the Board of Directors of said corporation on the 15th day of December, 1997.

RESOLVED, that the Corporation shall be dissolved in accordance with the Minutes of Joint Special Meeting of Stockholders and Directors and the Written Consent of the Stockholders and Directors

FURTHER RESOLVED, that the President and Secretary of the Corporation are hereby authorized and empowered to execute any and all necessary documents, to effectuate the foregoing Resolution.

WITNESS the hand and seal of the corporation this 15th day of December, 1997.

Treasure Coast Sportswear, Inc.


By: 
Paul Trabulsy, President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this 15th day of December, 1997, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **PAUL TRABULSY** well known to me to be the President of the above corporation and that he acknowledged executing the same freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true and corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.


Printed: Cheryl Spillman Mack
Title: Notary Public
My Commission expires:

