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MERIDETH WATSON  
CERTIFIED LEGAL ASSISTANT

October 4, 2001

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

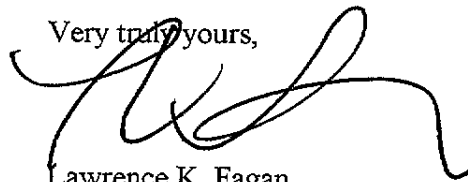
Re: Articles of Dissolution – The Sports Connexion Limited, Inc.

Gentlemen:

Enclosed for filing is the Articles of Dissolution of The Sports Connexion Limited, Inc. together with our check in the amount of FORTY THREE DOLLARS & 75/100 (\$43.75) representing the \$35.00 filing fee plus \$8.75 for a certified copy of the Dissolution.

If you have any questions, please do not hesitate to contact us by collect telephone call.

Very truly yours,



Lawrence K. Fagan  
Partner of the Firm

LKF:br  
Enclosures.

cc: Client

FILED  
01 OCT - 8 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID DIS  
REC  
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(32)

**ARTICLES OF DISSOLUTION**  
**OF**  
**THE SPORTS CONNEXION LIMITED, INC.**

01 OCT -8 AM 11:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME.** The name of the corporation is THE SPORTS CONNEXION, LIMITED, INC., with its principal place of business at 6555 Powerline Road, Suite 403, Fort Lauderdale, Florida 33309.

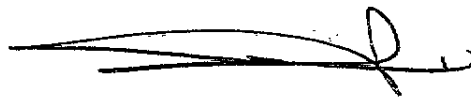
**ARTICLE II. DATE OF AUTHORIZATION.** The date of authorization to dissolve this corporation was August 28, 2001.

**ARTICLE III. APPROVAL OF DISSOLUTION.** Approval of dissolution of the corporation was approved by 100% of the shareholders and 100% of the directors of the corporation.

**ARTICLE IV. EFFECTIVE DATE.** The corporation shall be dissolved as of the date of filing these Articles of Dissolution.

IN WITNESS WHEREOF, I have subscribed my name on this 28<sup>th</sup> day of August, 2001.

THE SPORTS CONNEXION LIMITED, INC.

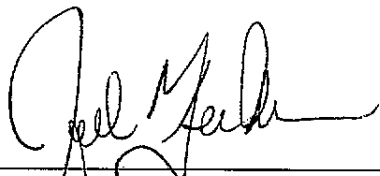


By: EDWARD ELLIOT  
Title: President/Director

STATE OF FLORIDA       )  
                                  )ss:  
COUNTY OF PALM BEACH)

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared EDWARD ELLIOT, to me known to be the person described in, the sole officer, director and shareholder of THE SPORTS CONNEXION LIMITED, INC., and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

**WITNESS** my hand and official seal in the County and State last aforesaid this 2<sup>nd</sup> day of October, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC

