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*V19901*

December 12, 1997

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

500002372215--5  
-12/15/97--01074--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Dissolution for SAC Football, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution of SAC Football, Inc., together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee. After the Articles of Dissolution have been filed, please return the certified copy to this office.

Sincerely,

*Mary F. Fendle*

Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: H. C. Kresge, Jr.  
Charles H. Egerton, Esq.

FILED  
97 DEC 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*  
DEC 16 1997

**ARTICLES OF DISSOLUTION  
OF  
OF SAC FOOTBALL, INC.**

**FILED**  
97 DEC 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**Article I - Name of Corporation**

The name of the corporation is SAC Football, Inc. (hereinafter referred to as the "Corporation").

**Article II - Date Dissolution Authorized**

The dissolution of the Corporation was authorized on August 12, 1997.

**Article III - Approval of Dissolution**

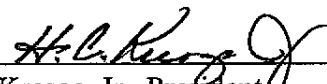
The dissolution was unanimously approved by all of the shareholders of the Corporation by written consent dated August 12, 1997, in accordance with Section 607.0704 of the Florida Statutes.

**Article IV - Effective Date of Dissolution**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 12 day of August, 1997.

SAC FOOTBALL, INC.

By:   
H. C. Kresge, Jr., President