

FIFTY SPORTS, INC.

Certified Mail # 7099-3220-0010-6840-8773

V50877

November 1, 2000

FILED
00 NOV 22 AM 8:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

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-11/22/00--01063--001
****43.75 ****43.75

Dear Madam/ Sir:

Enclosed please find Articles of Dissolution for Fifty Sports, Inc. effective November 10, 2000. Our check in the amount of \$ 43.75 is attached for the following:

\$ 35.00	Filing Fee
8.75	Certified Copy of Articles

\$ 43.75	TOTAL ENCLOSED
=====	

Kindly send one Certified Copy of the Articles of Dissolution to me at the address below.

Thank you.

Sincerely,

DIS
12-4-00
BWS

Kevin Barkman
Kevin Barkman
Vice President & Secretary

ARTICLES OF DISSOLUTION

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Fifty Sports, Inc.

SECOND: The date dissolution was authorized: November 10, 2000

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.

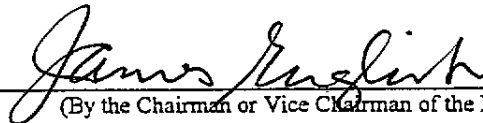
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of November, ~~19~~^{XX} 2000.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

James English
(Typed or printed name)

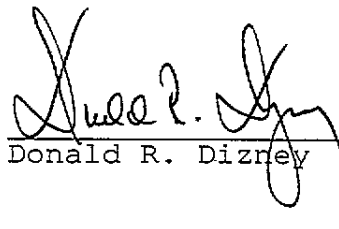
President
(Title)

FIFTY SPORTS, INC.

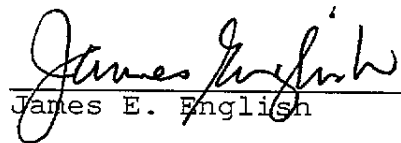
SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned being all of the shareholders of Fifty Sports, Inc., a Florida corporation, hereby consent to the voluntary dissolution of said corporation.

DATED: November 10, 2000



Donald R. Dizney



James E. English