

V 60328

MAFRA



C O R P O R A T I O N

FILED

02 JAN 23 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 2002

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

000004791830--5
-01/23/02--01064--006
*****70.00 *****70.00

Dear Sir/Madam:


Please find enclosed our completed "Articles of Dissolution" for Mafra Corp.

Also enclosed is our check #1313 in the amount of \$70.00 payable to "Florida Department of State". The check represents \$35.00 filing fee and \$35.00 for 4 certified copies of dissolution @ \$8.75 each.

Please forward all documentation to :
TKO Sports Group Inc.
P.O. Box 35
Buffalo, NY 14205
Attention: Joanne DeVries

Trusting this is satisfactory you will proceed with the necessary paperwork.
Please contact Joanne DeVries at 1-800-267-4886 ext 223 with any questions.

Yours truly,
Mafra Corp.


Garry Kurtz
President/CEO

jd

ARTICLES OF DISSOLUTION

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SECRETARY OF 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: MAFRA CORP.
EI # 58-2081064

SECOND: The date dissolution was authorized: December 31, 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 17th day of January 2002, _____.

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

Garry W. Kurtz
(Typed or printed name)

President / CEO

(Title)