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(Requestor's Name)

(Address)

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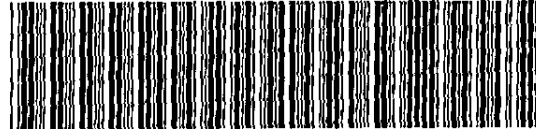
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.

C. Coulliette MAY 11 2005

LAW OFFICE
LOUIS J. DEREUIL
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FLORIDA 33062

LOUIS J. DEREUIL
BOARD CERTIFIED
IN TAXATION

TEL. (954) 786-0366
FAX (954) 942-1006

May 2, 2005

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

Re: Florida Golf Corp.
Robert Trent Jones Florida, Inc.

Dear Sir,

Enclosed for filing are two Articles of Dissolution, and two checks each in the amount of \$35.00 in payment of filing fees for Florida Golf Corp., and Robert Trent Jones Florida, Inc.

Very truly yours,


Louis J. DeReuil

LJD:kek

Enclosures as noted.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FLORIDA GOLF CORP.

SECOND: The date of dissolution was authorized: December 31, 2004

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

Not Applicable

(voting group)

Signed this 31st day of December, 2004

Signature


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

Louis J. DeReuil

(Typed or Printed Name)

Chairman, Personal Representative and Sole Shareholder
(Title)

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