

F 76352

PGA TOUR

112 PGA TOUR Boulevard
Ponte Vedra Beach, Florida 32082
Phone: 904/285-3700
Fax: 904/285-9793
email: kstein@pgatourhq.com

August 18, 2000



Karen M. Stein
Staff Attorney

FILED
SECRETARY OF STATE
09-26-21 AM 10:07
OFFICE OF CORPORATION

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

**Re: Articles of Dissolution for
PGA/PGA TOUR Properties, Inc.
Uniform Business Report # F76352
FEI Number: 59-2187951**

600003366416--4
-08/21/00--01138--006
*****52.50 *****52.50

Dear Sir or Madam:

Attached please find two (2) fully executed copies of the Articles of Dissolution for PGA/PGA TOUR Properties, Inc., a Florida Corporation. Also attached is a check payable to the Department of State in the amount of \$52.50 for the following:

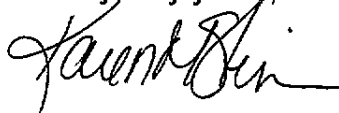
Filing Fee	\$35.00
Certified Copy of Articles of Dissolution	\$8.75
Certificate of Status	\$8.75

Please mail the certified copy of the Articles of Dissolution and the Certificate of Status to the following address:

Karen Stein, Esq.
PGA TOUR, Inc.
112 PGA TOUR Blvd.
Ponte Vedra Beach, FL 32082

Thank you for your assistance. Please do not hesitate to call me at 904/285-3700 should you require additional information.

Very truly yours,


Karen M. Stein

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**PGA/PGA TOUR PROPERTIES, INC.
ARTICLES OF DISSOLUTION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 AM 10:07

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

- FIRST:** The name of the corporation is PGA/PGA TOUR Properties, Inc.
- SECOND:** The date the dissolution was authorized: August 9, 2000.
- THIRD:** Dissolution was approved by the Shareholders. The number of votes cast for dissolution by The Professional Golfers Association of America, 50% shareholder, and PGA TOUR, Inc., 50% shareholder, was sufficient for approval.
- FOURTH:** Dissolution was unanimously approved by the Board of Directors of the Corporation.

Signed this 14th day of August, 2000.

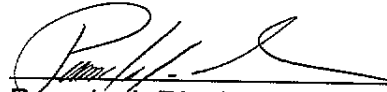
PGA/PGA TOUR Properties, Inc.

By: 

Edward L. Moorhouse
Vice President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged, before me, Pamela J. Riechmann, on August 14, 2000, by Edward L. Moorhouse, personally known to me, Vice President of PGA/PGA TOUR Properties, Inc., on behalf of the Corporation.


Pamela J. Riechmann
Notary Public

