

F98000003149

August 23, 2000

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REPLACEMENT FEE 2000

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: STUART FAMILY
GOLF CENTERS, INC.

DEBIT MEMO: 03837-GG

CHECK# 81484



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2000

STUART FAMILY GOLF CENTERS INC.
538 BROADHOLLOW RD.
SUITE 410E
MELVILLE, NY 11747

SUBJECT: STUART FAMILY GOLF CENTERS INC.

Debit Memo #: STUART FAMILY GOLF CENTERS INC.

Document #: F98000003149

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to revoke the authority of the above corporation to transact business in the State of Florida, said authority has been revoked.

A Certificate of Revocation is enclosed.

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for STUART FAMILY GOLF CENTERS INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of August 28, 2000 for failure to file the required annual report(s), as required by law.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of August, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State