250 King of Prussia Road • Radnor, Pennsylvania • 19087

July 31, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000002281080--8 -08/29/97--01070--006 \*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: <u>Dissolution of F.M. Golf. Inc.</u> 50002302035--2 -09/24/97--01050--019 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

In connection with the dissolution of the above-captioned corporation, please find enclosed Articles of Dissolution which have been executed by the President of the corporation. Also enclosed is our check in the amount of \$52.50 payable to Florida Department of State in connection with obtaining a certified copy. After the attached has been approved and filed, please return a copy to my attention.

If you have any questions or require additional information, please feel free to contact me at (610) 964-7201.

Thank you in advance for your assistance in this matter.

Very truly yours,

Mary J. Beebe

Law Department

/mib

**Enclosures** 

A member of The Fidelity Mutual Group

## ARTICLES OF DISSOLUTION

97 SEP 22 PM 12: 47
TALLAHASSEE ESTATE

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

FIRST:	The name of the corporation is: F M Golf, Inc.			
SECOND:	The date dissolution was authorized: August 21, 1997			
THIRD:	Adoption of Dissolution (CRECK ONE)			
	ution was approved by the shareholders. The number of votes for dissolution was sufficient for approval.			
•	ution was approved by vote of the shareholders agh voting groups.			
	owing statement must be separately provided for each voting group to vote separately on the plan to dissolve:			
•	er of votes cast for dissolution was sufficient for  Fidelity Enterprises, Inc. "]			
(voting group)				
Signe	ed this 22nd day of August , 19 97			
Signature (By the C	hairman or vice Chairman of the Board, President, or other officer)			
	Arthur W. Mullin (Typed or printed name)			
	Vice President			
	(Title)			



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 8, 1997

MARY J. BEEBE THE FIDELITY MUTUAL LIFE ISURANCE CO. 250 KING OF PRUSSIA ROAD RADNOR, PA 19087

SUBJECT: FM GOLF, INC. Ref. Number: J29644

We have received your document for FM GOLF, INC. and check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

## **CORPORATIONS BASIC FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certifed Copy	\$52.50
Total Fee Due	\$122.50

Certified Copy of any record Reinstatement	\$52.50 \$175.00
Annual Report	\$61.25
plus Supplemental Fee of	\$138.75
Articles of Correction	\$35.00
Revocation of Dissolution	\$35.00
Dissolution & Withdrawal	\$35.00
Amendment of any record	\$35.00
Certificate of Status	\$8.75
Name Reservation	
(120 day non-renewable)	\$35.00
(120 day non-renewable) Foreign Name Registration	\$87.50

Foreign Name Renewal	\$87.50
Merger Substitute Service of process	\$35.00 for each party
(Chapter 48)	<b>\$8.75</b>
Registered Agent Change	\$35.00
Registered Agent Resignations	
Active Corporations	\$87.50
Inactive Corporations	\$35.00
Resignation of Officer/Director	\$35.00
Trade & Service Marks	<b>\$87.50</b> per class
Trade & Service Marks Renewals	\$87.50 per class
Trade & Service Mark Assignments	\$50.00 `

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 097A00044665

250 King of Prussia Road • Radnor, Pennsylvania • 19087

September 17, 1997

Ms. Teresa Brown Corporate Specialist Florida Department of State **Division of Corporations** P.O. Box 6327 Taliahassee, FL 32314

> RE: FM Golf, Inc. Your Ref. No. J29644

Dear Ms. Brown:

Per your letter of September 8, 1997 (copy enclosed) I am enclosing a check in the amount of \$35.00 payable to the Florida Department of State in connection with your filing fee.

If you have any questions or need additional information, please feel free to contact me at (610) 964-7201.

Very truly yours,

Mary J. Beebe

Law Department

/mjb

Enclosures