

7. 3
K 46 158

November 5, 1998

FILED
98 DEC -1 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002698608--5
-12/01/98--01033--006
*****35.00 *****35.00

RE: Dissolution of Ryka Tarpon Golf Corporation

Dear Sir or Madam:

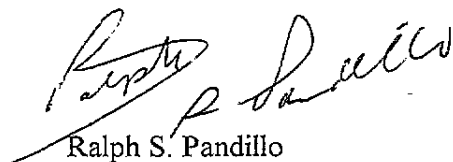
Please find enclosed the Articles of Dissolution for Ryka Tarpon Golf Corporation along with a check for \$35 in payment of the required filing fee.

My address and telephone number are as follows:

1066 West Genesee Street
Syracuse, NY 13204
(315)422-0361

Please contact me with any questions.

Sincerely,


Ralph S. Pandillo

Enclosures

Diss.

12-9-98
cc

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: Ryka Tarpon Golf Corporation

SECOND: The date dissolution was authorized: DECEMBER 31, 1997

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.

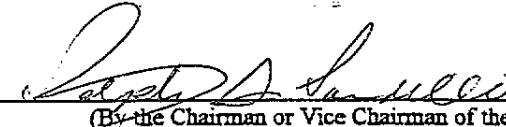
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of DECEMBER, 19 97

Signature


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

Ralph S. Pandillo

(Typed or printed name)

Vice Chairman of the Board

(Title)

FILED
98 DEC -1 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA