

**L91000003138**

Florida Department of  
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*L91 3138*

**LIMITED LIABILITY DISSOLUTION**

**PRO MAX GOLF MANUFACTURING COMPANY, L.L.C.**

Certificate of Status	1
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**ARTICLES OF DISSOLUTION  
OF  
PRO MAX GOLF MANUFACTURING COMPANY, L.L.C.**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned Limited Liability Company adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of this Company is PRO MAX GOLF MANUFACTURING COMPANY, L.L.C.

2. The name and address of the officer of the Company are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Terence Gould	Presiding Member	12721 Hunters Ridge Drive Bonita Springs, FL 34135

3. Dissolution was authorized on April 20<sup>th</sup>, 2000.

4. The number of votes cast for dissolution was sufficient for approval.

5. Adequate provision has been made for the payment of all of the debts, liabilities, and obligations of the Company.

6. All the property and assets of the Company remaining after the payment of all debts, obligations, and liabilities of the Company, have been distributed among its members in accordance with their respective rights and interests.

7. No actions are pending against the Company.

8. The Company elected to dissolve by unanimous written consent of its members, and such written consent has been signed by all members of the Company. A copy of the written consent is attached to these Articles.

Signed on the 20<sup>th</sup> day of April, 2000.

PRO MAX GOLF MANUFACTURING COMPANY, L.L.C.

By:   
Terence Gould

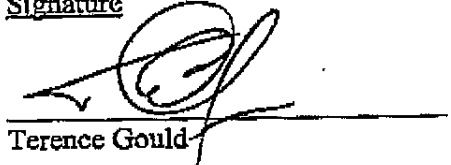
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**UNANIMOUS WRITTEN CONSENT OF MEMBERS  
TO VOLUNTARY DISSOLUTION  
OF  
PROMAX GOLF MANUFACTURING COMPANY, L.L.C.**

The undersigned, being the sole remaining Member of PRO MAX GOLF MANUFACTURING COMPANY, L.L.C., a Florida limited liability company, consents to the voluntary dissolution of the Company and authorizes and directs the appropriate officers of the Company to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned Member has signed his name and dated the signing opposite the membership interest of the Company held by him of record on such date.

Signature

  
Terence Gould

Date

April 20<sup>th</sup>, 2000

Membership Interest

50 %

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STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of April,  
2000, by Terence Gould, Presiding Member of Pro Max Golf Manufacturing Company, L.L.C., on  
behalf of the Company. Terence Gould is ( ) known to me or ( ) presented FL Driver's license  
G-430-800-53-462-0  
as identification.



(SEAL)

Karen B. Ankney  
Notary Public

My Commission Expires:

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