

N14000005256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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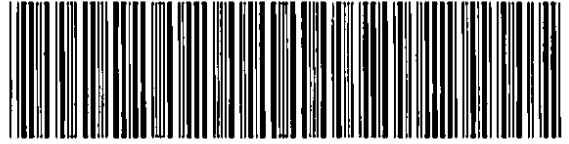
(Business Entity Name)

(Document Number)

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2019 JAN 16 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 JAN 16 PM 3:20
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com

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ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

2019 JAN 16 PM 4:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REQUEST DATE 1/16/2019

PRIORITY Routine

OUR REF # (Order ID#) 714390

ORDER ENTITY

PLAY GOLF FOR LIFE, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

PLAY GOLF FOR LIFE, INC. (FL)

File the attached dissolution document

NOTES:

\$35.00 Authorized


RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
PLAY GOLF FOR LIFE, INC.

SECOND: The document number of the corporation (if known): N14000005256

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Lawrence Levow

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Lawrence Levow

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

Filing Fee: \$35

2019 JAN 16 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT
OF SOLE SHAREHOLDER OF
PLAY GOLF FOR LIFE, INC.**

The undersigned shareholder (the "Sole Shareholder"), holding all of the outstanding and issued shares of common stock of PLAY GOLF FOR LIFE, INC., a Florida corporation (the "Corporation"), does hereby approve and consent to the adoption of the following resolutions in accordance with § 607.0704 and § 607.1402(6), Florida Statutes.

Adoption of Plan of Complete Liquidation and Dissolution

WHEREAS, the Directors of the Corporation have deemed it advisable and in the best interest of the Corporation and the Sole Shareholder, and recommend that the Corporation be completely liquidated and dissolved in accordance with the requirements of the Internal Revenue Code of 1986, as amended.

WHEREAS, the Sole Shareholder hereby deems it advisable and in the best interest of the Corporation and the Sole Shareholder that the Corporation be completely liquidated and dissolved in accordance with the requirements of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of the Internal Revenue Code of 1986, as amended, and pursuant to the following Plan of Complete Liquidation:

1. Lawrence Levow, as Chairman of the Board of Directors of the Corporation, is authorized and directed to file promptly with the Florida Department of State, Division of Corporations, Articles of Dissolution.
2. Lawrence Levow, as Chairman of the Board of Directors of the Corporation, is hereby (i) appointed to be the liquidator (the "Liquidator"), and (ii) authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.
3. As soon as practicable, the Liquidator shall: (i) wind up the affairs of the Corporation; (ii) pay or provide for the payment of the Corporation's liabilities; (iii) establish a reserve in a reasonable amount to meet any known liabilities and liquidating expenses, if the Liquidator deems such a reserve to

be desirable; and (iv) distribute to the shareholders of the Corporation in cancellation of their shares, any remaining assets of the Corporation (subject to any known liabilities, contingent or otherwise, that remain unpaid).

4. If a reserve is established to meet claims against the Corporation, the Liquidator shall arrange for the distribution of any unused balance of such reserve to the Shareholders of the Corporation as soon as practicable.

5. The Liquidator is authorized and directed to file Form 966, Corporate Dissolution or Liquidation, with the Internal Revenue Service together with a certified copy of this Written Consent, within thirty (30) days after the date hereof.


6. The Liquidator is authorized and directed to file such other forms and documents required by the State of Florida and by the federal government (including tax returns) as soon as possible after distribution of all of the Corporation's assets.

FURTHER RESOLVED, that the Liquidator be, and he hereby is authorized and directed, acting singly, to execute whatever instruments and documents, and take whatever additional actions he deems necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions.

This Consent shall be binding on the party who signed it, when a signed copy has been transmitted to the Corporation by facsimile or otherwise.

This Consent will be deemed to be effective as of the 10th day of January, 2019.

SOLE SHAREHOLDER:

A handwritten signature in black ink, appearing to read "Lawrence M. Levow", written over a horizontal line.

Lawrence Levow