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T. ROBERT ZOCHOWSKI COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

March 3, 2003

HAAS BLDG, SUITE 400 1001 N. U.S. HIGHWAY ONE JUPITER, FLORIDA 33477 561-744-1175 FAX 561-744-6333

P. O. BOX 33

50 PRINCETON-HIGHTSTOWN ROAD PRINCETON JUNCTION, N.J. 08550

> 609-799-2111 FAX 609-799-7563

PLEASE REPLY TO

Jupiter

Page 2

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

R: Autumn Associates, Inc. and Players Club Softball, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Dissolution of Autumn Associates, Inc. and Players Club Softball, Inc. I also enclose two checks in the amount of \$35.00 each representing the filing fee. Please return the copy disclosing filing in the enclosed return envelope.

If you have any questions, please feel free to contact me.

Very truly yours,

T. Robert Zochowski

TRZ:sm Enclosures

Mar-7-03 1:08PM;

## 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: PLAYERS CLUB SOFTBALE, IN	G.		
SECOND:	The date dissolution was authorized: February 26, 2003			
THIRD:	Adoption of Dissolution (CHECK ONE)			
	olution was approved by the shareholders. The number of votes cast for disufficient for approval.	issolutio	)II	
Diss	olution was approved by vote of the shareholders through voting groups.	SECRI	03 =	7
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	RETARY O	MAR 10	
The	number of votes cast for dissolution was sufficient for approval by	F STATE FLORIDA	F 77: 34	
*******	(voting group)		4-	
Signe	d this 7 TH day of MAACH 188 200	<u>)3</u> .		
Signature _	U 2.77.			
	(By the Chairman or Vice Chairman of the Board, Prasident, or other officer)			
	William R. Goodhue			
	(Typed or printed name)			
	President			
	(Tide)			