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FILED

01 DEC 17 AM 11:28

TYLER A. GOLD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (904) 565-5577
FACSIMILE (904) 565-3399

December 10, 2001

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

EFFECTIVE DATE
12-31-01

600004728336--5
-12/17/01--01053--009
*****35.00 *****35.00

RE: *FORE THE MASTERS, INC.*
ARTICLES OF DISSOLUTION

Dear Sir/Madam:

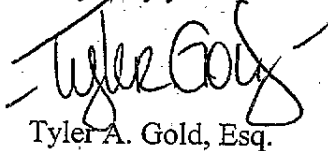
Enclosed herewith you will kindly find the original Articles of Dissolution of the above corporation, a for profit entity.

Also enclosed is our firm's check in the amount of \$35.00, representing the filing fee for same.

Please cause the corporation to be dissolved of record, and deliver to us in the enclosed envelope a copy of same.

Thank you for your anticipated cooperation and courtesies.

Very truly yours,


Tyler A. Gold, Esq.

Diss
12-24-01
BWS

TAG/kdw

enc.: as stated

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FORE THE MASTERS, INC.

SECOND: The date dissolution was authorized: December 10, 2001
Effective 12-31-01

THIRD: Adoption of Dissolution (CHECK ONE)

EFFECTIVE DATE
12-31-01

- ☒ 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

All of the voting groups (all of the shareholders)
(voting group)

Signed this 10th day of December, 2001.

Signature

Randi B. Oetting

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

RANDI B. OETTING

(Typed or printed name)

DIRECTOR

(Title)