

P01000011114

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May 29, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700004435077--8
-06/21/01--01041--014
*****35.00 *****35.00

Re: Computer Golf Software, Inc.
Document Number: P01000011114
Document Number: P92000012707

To whom it may concern:

I am enclosing documents for the dissolution of Computer Golf Software, Inc., the corporation incorporated January 30, 2001 under document number P01000011114. I am also enclosing the form for reinstatement of Computer Golf Software, Inc., which was formed on December 18, 1992 under document number P92000012707.

When the first above described corporation was formed earlier this year the intent was to reinstate the original corporation formed in 1992. The enclosed documents are attempting to complete that intent. The enclosed documents include:

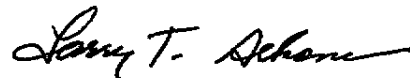
1. Articles of Dissolution for Computer Golf Software, Inc. as incorporated on January 30, 2001.
2. Check in the amount of \$35.00 to cover the cost of dissolution.
3. Affidavit of J. Neil Haynie, the incorporator for Computer Golf Software, Inc., incorporated as of January 30, 2001, authorizing the use of the name, Computer Golf Software, Inc. by the original corporation for its reinstatement.
4. Corporation Reinstatement form for Computer Golf Software, Inc. originally incorporated December 18, 1992 under document number P92000012707.
5. Check in the amount of \$908.75 for the reinstatement fee and a certificate of status.

vd/dis
JUN 21 2001

FILED
01 JUN 11 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I believe this should include all documents necessary for the dissolution of Computer Golf Software, Inc. as incorporated this year and the reinstatement of the original Computer Golf Software, Inc. Please forward the certificate of status to my attention via the enclosed federal express airbill and envelope. For any questions or issues, please call.

Very truly yours,

A handwritten signature in cursive script, reading "Larry T. Schone". The signature is written in dark ink and is positioned above the printed name.

Larry T. Schone

AFFIDAVIT

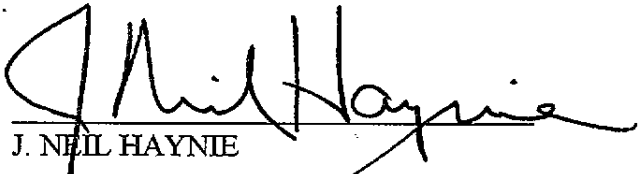
STATE OF FLORIDA:
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared this day J. NEIL HAYNIE, individually, who upon being by me duly sworn on oath, depose(s) and say(s):

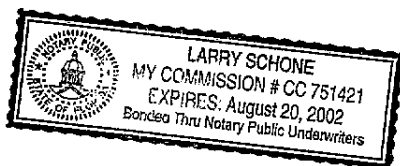
1. That Affiant is the incorporator of COMPUTER GOLF SOFTWARE, INC., (CGS).
2. The Articles of Incorporation for CGS were filed on January 30, 2001.
3. The document number for the formation of CGS is P01000011114.
4. That CGS is filing with this affidavit its Articles of Dissolution.


5. That CGS does hereby authorize COMPUTER GOLF SOFTWARE, INC., a dissolved corporation with Articles of Incorporation originally filed on December 18, 1992, and incorporated under document number P92000012707, to use the name COMPUTER GOLF SOFTWARE, INC., for the purpose of reinstatement.

FURTHER AFFIANT SAYETH NAUGHT.


J. NEIL HAYNIE

SWORN AND SUBSCRIBED to before me this the 30th day of May, 2001.




Notary Public-State of Florida
My Commission Expires:

ARTICLES OF DISSOLUTION

FILED
01 JUN 11 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COMPUTER GOLF SOFTWARE, INC.

SECOND: The filing date of the articles of incorporation was: JANUARY 30, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

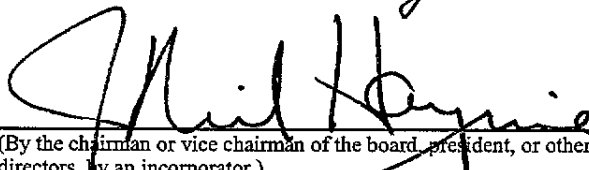
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30TH day of May, 2001.

Signature


(By the chairman or vice chairman of the board, president, or other officer, if there are no officers or directors, by an incorporator.)

J. NEIL HAYNIE, INCORPORATOR

(Typed or printed name)

(Title)