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Attorney at Law

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October 11, 2001

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

Re: Global Golf Construction, Inc.

To Whom It May Concern:

Enclosed please find Articles of Dissolution pertaining to the above-referenced corporation, together with our check in the amount of \$35.00 applicable to the filing fee. Please advise us of the date of dissolution.

With kindest personal regards.

Sincerely yours,

  
LARRY M. STEWART

LMS/csy  
encl

FILED  
OCT 18 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED  
01 OCT 18 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1402, et al, the undersigned, being all of the shareholders and directors of GLOBAL GOLF CONSTRUCTION, INC., a Florida corporation, do hereby execute these Articles of Dissolution for the purpose of dissolving GLOBAL GOLF CONSTRUCTION, INC., a Florida corporation, under the Florida General Corporation Act and do hereby certify the following:

ARTICLE ONE - Name: The name of the corporation to be dissolved is GLOBAL GOLF CONSTRUCTION, INC.

ARTICLE TWO - The filing date of the Articles of Incorporation was July 25, 2001.

ARTICLE THIRD - No debt of the corporation remains unpaid.

ARTICLE FOURTH - The net assets of the corporation, if any, remaining after winding up have been distributed to the shareholders.

ARTICLE FIFTH - Date of Dissolution: The date that the dissolution of this corporation was authorized was September 10, 2001.

ARTICLE SIXTH - Approval: All shareholders and directors of this corporation approved the dissolving of this corporation by meeting on September 10, 2001.

ARTICLE SEVENTH - Effective Date: The effective date of these Articles of Dissolution is September 10, 2001.

IN WITNESS WHEREOF, the undersigned, representing all shareholders and directors of GLOBAL GOLF CONSTRUCTION, INC., have executed these Articles of Dissolution this 5<sup>th</sup> day of October, 2001.

WITNESS

Carol S. Yurillo  
CAROL S. YURILLO

Ara Hatcher  
ARA HATCHER

Carol S. Yurillo  
CAROL S. YURILLO

Ara Hatcher  
ARA HATCHER

George Yelvington  
GEORGE YELVINGTON, Shareholder  
and Director

John Boyd  
JOHN BOYD, Shareholder and  
Director

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of October, 2001 by GEORGE YELVINGTON, shareholder and director of GLOBAL GOLF CONSTRUCTION, INC., a Florida corporation, who is personally known or who has produced \_\_\_\_\_ as identification and who did take an oath.



(Notary Seal)

Carol S. Yurillo  
MY COMMISSION # CC859293 EXPIRES  
September 11, 2003  
BONDED THROUGH TROY FAIN INSURANCE, INC.

Carol S. Yurillo  
Notary Public

My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of October, 2001 by JOHN BOYD, shareholder and director of GLOBAL GOLF CONSTRUCTION, INC., a Florida corporation, who is personally known or who has produced FL Driver License as identification and who did take an oath.



Carol S. Yurillo  
MY COMMISSION # CC859293 EXPIRES  
September 11, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

(Notary Seal)

A handwritten signature in cursive script, appearing to read "Carol S. Yurillo", written over a horizontal line.

Notary Public

My Commission Expires: