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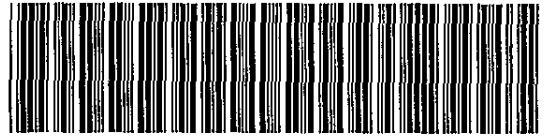
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 19, 2003

Re: Lucky Golf, Inc.

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of Articles of Dissolution along with a check in the amount of \$35 to cover the cost of same. Kindly file the original and return the copy in the enclosed, self addressed, stamped envelope.

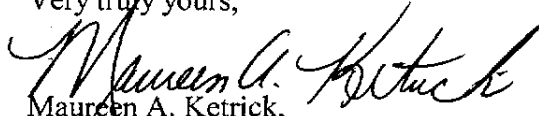
Sentry Office Plaza
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P: 856.858.9499

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Very truly yours,


Maurcen A. Ketrick,
Legal Assistant to Warren Vogel

WV/mak
Enclosure

LUCKY GOLF, INC.

Articles of Dissolution

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Pursuant to section 607.1403, Florida Statutes, Lucky Golf, Inc., a Florida corporation, submits the following articles of dissolution:

- FIRST: The name of the corporation is: Lucky Golf, Inc.
- SECOND: The date dissolution was authorized: May 16, 2003
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of May, 2003.

Signature Sean O'Hair

Sean O'Hair
(Typed or printed name)

President
(Title)