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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : HODGSON RUSS LLP

Account Number: 072720000242

Phone : (561)394-0500 Fax Number : (561)394-3862 \* PLEASE FILE THE

CORPORATE DISSOLUTION

FIRST , THEN FILE

THE BASIC AMENDMENT.

THANK YOU.

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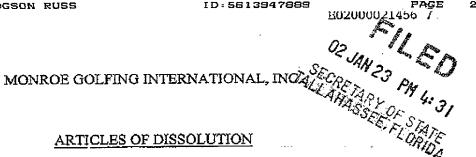
## DISSOLUTION

MONROE GOLFING INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43,75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

1/23/02



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

FIRST:

The name of the corporation is MONROE GOLFING

INTERNATIONAL, INC.

SECOND:

The articles of incorporation were filed on November 28,

2001.

(check one) THIRD:

> Х None of the corporation's shares have been issued.

The corporation has not commenced business. 

FOURTH:

No debt of the corporation remains unpaid.

The net assets of the corporation remaining after winding FIFTH: 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. 

X A majority of the directors authorized the dissolution.

Signed this 21st day of December, 2001.

John S. Monroe, sole Director

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