P02080830672

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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

APPROVED AND FILED

C Constitute DEC 1 2 2007

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: Custom Built Golf, Inc.				
DOCUMENT NUMBER: P02000030	0672			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning	this matter to the following:			
David Kuiper				
(Name of Contact Person)				
Custom Built Golf, Inc.				
(Firm/Company)				
1938 SW Winners Drive				
(Address)				
Palm City, FL 34990				
(City/Stat	e and Zip Code)			
For further information concerning this matt	ter, please call:			
David Kuiper	at (_772) 834-6188			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amour	nt:			
\$35 Filing Fee \$\times\$\$\$\$\square\$	S43.75 Filing Fee & S2.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of	f State:	
	Custom Built Golf, Inc.		
SECOND:	The document number of the corporation (if known): P02000030672		
THIRD:	The date dissolution was authorized: December 7, 2007		
	Effective date of dissolution if applicable: December 31, 2007 (no more than 90 days after dissolution		
FOURTH:	Adoption of Dissolution (CHECK ONE)	城 ニ0フ	
	Dissolution was approved by the shareholders. The number of votes cast is was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by		
		TAL SE	
	(voting group)	7 PE CRE	
	M_{\bullet}	07 DEC 10 AM 9: SECRETARY OF STA NLLAHASSEE, FLOR	F _A
		O AM 9: 13 RY OF STATE SEE. FLORIDA	in S
	Signatures Marie Signatures And Signatures S	9: STA LOR	Ĺ
	(By/a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	DE 3	
	David J Kuiper		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35