

Pa3000030003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

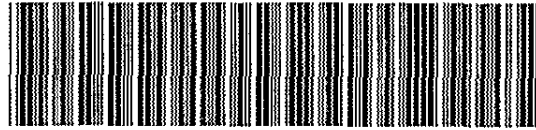
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100016107151

04/18/03--01032--010 \*\*35.00

FILED  
03 APR 18 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Noted  
OK  
4/23/03  
(3)

LAW OFFICES  
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.  
54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432-4708

EDWARD B. COHEN  
JOSHUA K. FRIEDMAN  
PAULA S. GOLD (RETIRED)  
MICHAEL I. KOTLER \*\*  
DAVID C. KOTLER  
ALLAN H. SCHWARTZ  
RONALD M. ZAKARIN \*  
GREGG H. GLICKSTEIN, OF COUNSEL

NEW YORK OFFICE  
1129 NORTHERN BLVD.  
MANHASSET, NEW YORK 11030

BOCA RATON (561) 361-9600  
FAX (561) 361-9770

\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND NEW YORK  
\*\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND PENNSYLVANIA

April 17, 2003

**Via Federal Express 8390 4938 7209**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: **Dissolution of America's Golf Contest, Inc.**  
**File Number 4-1204-33**

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of Thirty-Five Dollars (\$35.00) for the filing of the enclosed Articles of Dissolution relating to the above-referenced Corporation. Please file the Articles and return a copy of the filed articles in the enclosed self-addressed stamped envelope.

Thank you for your assistance with this matter.

Very truly yours,



Georgeann Amodeo  
Legal Assistant

/gla  
Enclosures

## ARTICLES OF DISSOLUTION

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

FILED  
03 APR 18 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: America's Golf Contest, Inc.

SECOND: The date dissolution was authorized: April 9, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

N/A  
(voting group)

Signed this 17<sup>th</sup> day of April, 2003.

Signature John S. Simon  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John S. Simon  
(Typed or printed name)

Chief Executive Officer, Chairman of the Board  
(Title)