

P04000042834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

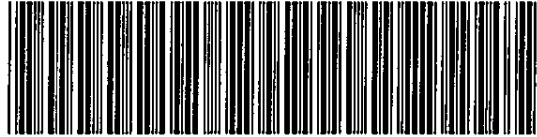
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Business Golf, Inc.

DOCUMENT NUMBER: P 04 000042834

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William K. Horneck
(Name of Contact Person)

Firm/Company _____

Address 2407 Quantum Boulevard

City/State and Zip Code Boynton Beach, Florida 33426

For further information concerning this matter, please call:

Kenneth S. Pollock at (561) 361-2323
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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 is currently filed with the Florida Department of State:

Business Golf, Inc.

SECOND: The document number of the corporation (if known): P04000042834

THIRD: The date dissolution was authorized: March 14, 2007

Effective date of dissolution if applicable: _____
(no more than ninety day after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ [] Dissolution was approved by 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

Signature:

(voting group)
(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)

William K. Horneck
(Typed or printed name of person signing)

President
(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing fee \$35.00

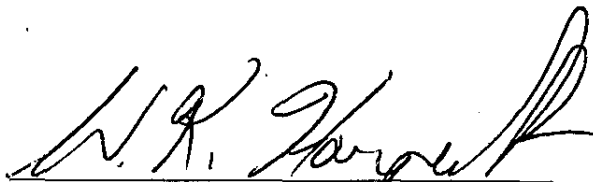
**WRITTEN ACTION BY SHAREHOLDERS
OF
BUSINESS GOLF, INC.
IN LIEU OF MEETING**

Pursuant to § 607.1402 and § 607.0704 of the Florida Statutes, the undersigned having a majority in interest of the shares of common stock of BUSINESS GOLF, INC., a Florida corporation ("Company"), hereby adopt the following written action in lieu of holding an annual or special meeting, effective March 14, 2007:

1. The undersigned votes to dissolve the Company effective this 14th day of March, 2007.
2. The undersigned has reviewed and approved the Articles of Dissolution of the Company, a copy is attached as exhibit A, to be filed with the Florida Secretary of State.

The undersigned, being the majority shareholders of the Company's common stock, hereby consent to and ratify the actions contained herein as the acts of the corporation and the same shall be filed with the corporate records of the Company.

Dated: March 14, 2007

A handwritten signature in black ink, appearing to read "W.K. Horneck", is written over a horizontal line.

William K. Horneck, holder of 65% of the issued and outstanding shares of the Company