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Account Name : SHUMAKER, LOOP & KENDRICK LLP  
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DISSOLUTION OR WITHDRAWAL  
COATES GOLF HOLDINGS, INC.

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H20000202910 3

ARTICLES OF DISSOLUTION  
OF  
COATES GOLF HOLDINGS, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, COATES GOLF HOLDINGS, INC., a Florida for-profit corporation (the "Company"), adopts the following Articles of Dissolution for the purpose of dissolving the Company:

- FIRST: The name of the Company is COATES GOLF HOLDINGS, INC.
- SECOND: The Articles of Incorporation of the Company were filed on March 28, 2014, and assigned document number P14000028489.
- THIRD: Dissolution of the Company was authorized on the 26<sup>th</sup> day of June, 2020.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: These Articles of Dissolution shall be effective upon filing.

Signed this 27<sup>th</sup> day of June 2020.

COATES GOLF HOLDINGS, INC.

By: Randall K Coates  
Randall K. Coates, Chief Operating Officer

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H20000202910 3