

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

FRANKLIN GOLF MANAGEMENT, INC.

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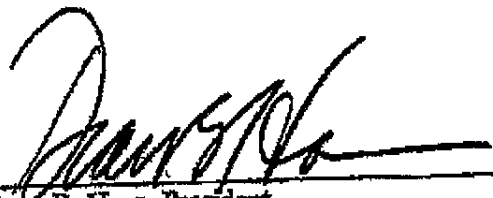
**ARTICLES OF DISSOLUTION
OF
FRANKLIN GOLF MANAGEMENT, INC.**

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

- FIRST:** The name of the corporation is **FRANKLIN GOLF MANAGEMENT, INC.** ("Corporation")
- SECOND:** The dissolution of the Corporation was authorized on 4/23, 2001.
- THIRD:** The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The undersigned President of the Corporation hereby executes these Articles of Dissolution as of the 23 day of April, 2001.

**FRANKLIN GOLF MANAGEMENT, INC., a
Florida corporation**


By: Dean B. Horn, President

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