P93000019318 ATTORNEY AT LAW

Post Office Box 1897 Lakeland, Florida 33802-1897 117 SOUTH FLORIDA AVENUE
TELEPHONE: 863-688-5659
FAX: 863-687-0917

December 1, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re: GOLF 100, INC.

Articles of Dissolution

Dear Sirs:

Enclosed herewith please find original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the sum of \$43.75, to cover the filing fee (\$35.00), and the cost for obtaining one certified copy (\$8.75) of the Articles of Dissolution.

Please return the certified copy to the undersigned in the pre-addressed stamped envelope provided for your use.

Should you have any questions, please feel free to contact me.

Sincerely yours,

SHL/glz Enclosures

cc: Andy McGaffigan

cott H. Langston

PM 12: 01

GOLF 100, INC.

ARTICLES OF DISSOLUTION

- OODEC 4 PM 2:01 1. The name of the corporation is GOLF 100, INC.
- 2. The names and respective addresses of its officers are:

ANDREW J. McGAFFIGAN 6243 Forestwood Drive E Lakeland, FL 33811

JILL M. McGAFFIGAN 6243 Forestwood Drive E Lakeland, FL 33811

3. The names and respective addresses of its directors are:

> ANDREW J. McGAFFIGAN 6243 Forestwood Drive E Lakeland, FL 33811

JILL M. McGAFFIGAN 6243 Forestwood Drive E Lakeland, FL 33811

- All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- 6. There are no actions pending against the corporation in any court.
- An executed copy of the written consents of the shareholders to dissolve is attached. This written consent has been signed by all shareholders. The number cast of dissolution was sufficient for approval.
- A copy of the resolution by the board of directors to dissolve is attached. This resolution was adopted by the shareholders of the corporation on November 10, 2000.

Dated <u>Movember</u> 30, 2000

President

Secretary

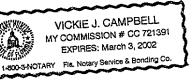
STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30 modern of member 1, 2000, by ANDREW J. McGAFFIGAN as President and JILL M. McGAFFIGAN, as Secretary, who are personally known to me or who have produced n/a as identification.

Notary Public

My Commission Expires:



SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being all of the shareholders of GOLF 100, INC., consent to the voluntary dissolution of the corporation.

DATED: November 10, 2000.

NDREW J. McGAFFICAN

JILL M. MCGAFFIGAN

GOLF 100, INC. DIRECTORS' RESOLUTION

BE IT RESOLVED that this corporation be dissolved and it is directed that the question of the dissolution be submitted to a vote at a special meeting of the shareholders.

DATED November 10, 2000.

ANDREW (. McGAFFIGAN

Director

JILL M. MCGAFFIGAN

Director