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April 23, 1997
File No.: 1970-0000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002155138--9
-04/25/97--01063--007
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Dissolution for Golf & Apparel Outlet, Pasco, Inc.

I have also enclosed check # 10943 in the amount of \$35.00 for filing of the Articles of Dissolution. Please note the effective date of the dissolution as being April 16, 1997.

Please mail a copy of the Articles back to me at my Clearwater office and stamp on this copy the necessary filing information.

Very truly yours,

PATEL, MOORE & O'CONNOR, P.A.



Patti S. Bunce
Legal Assistant

/psb
Enclosures

cc: Mr. Louis A. Michalik

Valid

THU MAY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 3:23

**ARTICLES OF DISSOLUTION
OF
GOLF & APPAREL OUTLET, PASCO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 3:23

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is GOLF & APPAREL OUTLET, PASCO, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on April 16, 1997.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 16th day of April, 1997.

Signed this 16th day of April, 1997.


Louis A. Michalik, President/Director