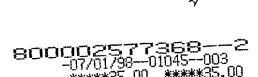
400054 101

Madary Golf, Inc. Charles Madary 1850 Harbor Drive Apt. 202 Slidell, La 70458

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



Dear Sirs/Madame,

Enclosed with this letter are the articles of Dissolution for Madary Golf, Inc. and the filing fee of \$35.00.

I have recently moved and can be reached at:

1850 Harbor Drive Apartment 202 Slidell, LA 70458

(504) 639-0525

Thank you for your consideration in this matter.

Sincerely,

Charles Madary

JUL 1 4 1998

Enclosure: Articles of dissolution for Madary Golf, Inc. and a \$35.00 check

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the ASSEE, following articles of dissolution:	
FIRST:	The name of the corporation is: MADARY 60/F INC.
SECOND:	The date dissolution was authorized: MAY 15, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
1	The following statement must be separately provided for each voting group antitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign	ed this
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Charles R. MADRY III (Typed or printed name)
	PRESIDENT (Title)