P94000074464

Walt's Discount Golf, Inc. 2699 Lee Road, #430 Winter Park, FL 32789

January 8, 1999

500002745905--1 -01/19/99--01067--012 *****35.00 *****35.00

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

Dear Sir or Madam:

Enclosed are "Articles of Dissolution" for the corporation

Walt's Discount Golf, Inc., EIN# 59-3271318.

Also enclosed is a check for the \$35 filing fee

for the articles of dissolution.

Thank you for your assistance in this matter.

Very truly yours,

Walter T. Heath, Sr.

President

Diss = 1-25-99 CC =

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Walt's Discount Golf, Inc.
SECOND:	The date dissolution was authorized: December 30, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
•	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
_	(voting group)
Signe	ed this
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Walter T. Heath, Sr.
	(Typed or printed name)
	President
	(Title)