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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

ADAM SPRING PROFESSIONAL GOLF, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 10 PM 2:36

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D. CONNELL JAN 10 2000

ARTICLES OF DISSOLUTION
OF
ADAM SPRING PROFESSIONAL GOLF, INC.

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida corporation hereby adopts these Articles of Dissolution, which provide as follows:

ARTICLE I: Name

The name of the corporation is Adam Spring Professional Golf, Inc.

ARTICLE II: Authorization of Dissolution

The dissolution of the corporation was authorized by the Board of Directors on December 21, 1999 and by the shareholders on December 21, 1999.

ARTICLE III: Shareholder Approval

The number of votes cast for dissolution by the shareholders was sufficient for approval.

Dated this 21st day of December, 1999.

Adam Spring Professional Golf, Inc.

By: _____

Richard G. Spring, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA