

APR 23 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: <sup>The</sup> Sand Trap Company

SECOND: The date dissolution was authorized: December 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

\_\_\_\_\_  
(voting group)

FOURTH: The officers of the corporation are authorize to liquidate assets as necessary to retire all debt obligation that are currently know to the corporation.

FIFTH: The officers of the corporation are authorize after the payment of all creditors to distribute on pro rata basis to all shareholders any remaining assets in order to completely liquidate the assets of this corporation.

Signed this 3 day of MARCH, 1998

Signature James David Conway (P)  
(By the chairman & Vice Chairman of the Board, President. or other officer)

JAMES DAVID CONWAY  
(print name)  
PRESIDENT  
(title)