

P950000 41767



ACCOUNT NO. : 072100000032

REFERENCE : 132627 9534A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
99 FEB 11 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 11, 1999

ORDER TIME : 4:13 PM

ORDER NO. : 132627-005

CUSTOMER NO: 9534A

500002773475--0

-02/12/99--01001--026

*****43.75 *****43.75

CUSTOMER: Ms. Melanie Kunkel
Robert M. Arlen, P.a.
Suite 200
1501 Corporate Drive
Boynton Beach, FL 33435

DOMESTIC FILINGS

NAME: SYNTHETIC TURF INTERNATIONAL,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: CC

99 FEB 11 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

2-12-99

ARTICLES OF DISSOLUTION OF SYNTHETIC TURF INTERNATIONAL, INC.

THE UNDERSIGNED, ROBERT J. SHAW, President of SYNTHETIC TURF INTERNATIONAL, INC., does hereby execute and file these articles of dissolution and would set forth:

1. The name of the corporation is SYNTHETIC TURF INTERNATIONAL, INC.
2. The dissolution of the corporation was authorized on December 23rd, 1998, effective December 31, 1998.
3. The dissolution was approved by the shareholders holding 90% of the voting stock of the corporation which is sufficient for approval of the dissolution.
4. Voting by voting groups was not required.
5. The corporation is dissolved effective December 31, 1998.

Executed this 23rd day of December, 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SYNTHETICTURFINTERNATIONAL, INC.

By: Robert J. Shaw
ROBERT J. SHAW, President