

P96000016853

Global Golf and Cruise Shoppe, Inc.

9655 S. Dixie Highway, Suite 113
Miami, FL 33156

December 26, 1997

200002384812--8
-12/29/97--01120--006
*****43.75 *****43.75

Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is the "Articles of Dissolution" form for Global Golf and Cruise Shoppe, Inc. The form has been signed on today's date, but we request a delayed effective date to be December 31, 1997.

Please send us a Certificate of Status that reflects the dissolution. The enclosed check (# 1119) for \$43.75 covers the \$35.00 filing fee for dissolution plus the \$8.75 fee for the Certificate of Status.

Thank you for your kind attention in this regard.

Sincerely yours,

Donald R. Hudson

Donald R. Hudson
President

CC: Department of Agriculture and Consumer Services
Division of Consumer Services
RE: Sellers of Travel Registration Certificate No. ST-24602

FILED
97 DEC 29 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Dec 1/7

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 DEC 29 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Global Golf and
Cruise Shoppe, Inc.

SECOND: The articles of incorporation were filed on: February 23, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of December, 19 97.

Signature

Donald R. Hudson

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Donald R. Hudson

(Typed or printed name)

President

(Title)