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January 12, 1998

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

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

300002401853--0  
-01/15/98--01085--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Evert/Seguso/Bassett Tennis Center, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Dissolution for the above corporation. A check in the amount of \$87.50 is enclosed to cover the \$35 filing fee and \$52.50 fee for a certified copy of the Articles.

Please return the certified copy to the attention of the undersigned.

If you have any questions with reference to the filing of the Articles of Dissolution, please call the undersigned before returning the enclosures.

Sincerely,

GREATON AND GREATON

  
Wilson B. Greaton, Jr.

WBGjr:lzm  
encs.

cc: Mr. John Evert  
William R. Toupin, CPA  
(both w/encs.)  
Polly G. Sack, Esq. (w/enc.)

FILED  
98 JAN 15 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volde*

JAN 16 1998

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403 OF THE  
FLORIDA GENERAL CORPORATION ACT

FILED  
98 JAN 15 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is EVERT/SEGUSO/BASSETT TENNIS CENTER, INC.
2. The dissolution of the Corporation was authorized on December 31, 1997.
3. The number of votes cast by the Shareholders was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this 31st day of December, 1997.

EVERT/SEGUSO/BASSETT TENNIS  
CENTER, INC.

by: John Evert  
JOHN EVERT  
President