

P9 6000028834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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EXPIRATION DATE
12-31-04

11/12/04--01012--001 **35.00

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04 NOV 12 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voluntary Notice
REC
11/18

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLF MERCHANTS, INC.

DOCUMENT NUMBER: P96000028834

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD MAURO

(Name of Person)

GOLF MERCHANTS, INC.

(Name of Firm/Company)

10500 ULMERTON ROAD, SUITE #520

(Address)

LARGO, FLORIDA 33771

(City/State/and Zip Code)

For further information concerning this matter, please call:

EDWARD MAURO

(Name of Person)

at (727) 518-7040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State
GOLF MERCHANTS, INC.

SECOND: The document number of the corporation (if known): P96000028834

THIRD: The date dissolution was authorized: NOVEMBER 10, 2004

Effective date of dissolution if applicable: DEC. 31, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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

SHAREHOLDERS

(voting group)

Signed this 19th day of NOVEMBER, 2004

Signature: [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EDWARD MAURO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
04 NOV 12 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-04

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: GOLF MERCHANTS INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. CREATIVE METAL CASTING INC. - \$ 220.89	6. PLO SELECT SPROTS - \$ 12,403.58
2. GOLF GEAR INTERNATIONAL - \$ 806.50	7. SRIXON SPORTS USA - \$ 120.70
3. NIKE GOLF - \$19,791.37	8. TAYLOR MADE - \$ 8,435.93
4. NORTHWESTERN GOLF - \$ 574.28	9. URI-FEEL - \$189.30
5. RAY COOK GOLF INC. - \$ 327.37	10. GOLF GIFTS - \$ 319.75

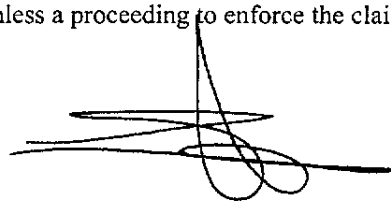
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1. 14415 North 73rd Street, Ste #109, Scottsdale, AZ 85260
2. 12771 Pala Drive, Garden Grove, CA 92841
3. P.O. Box 847648, Dallas, TX 75284
4. 835 N. Church Court, Elmhurst, IL 60126

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ED MAURO

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

GOLF MERCHANTS, INC.

Notice of Corporate Dissolution
Continuation of Description of Information
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INFORMATION

11. UNISPORTS - \$ 495.00	12. ENRIQUE GOLF TECHONOLOGY - \$ 215.95
13. DEVANT LTD. - \$ 105.23	14. AETNA - \$ 1,486.00
15. ASERT A SPORTS - \$ 45.00	16. ATHALON SPORT GEAR - \$ 247.93
17. FANTASI INTERNATIONAL CORP. - \$ 1,078.40	18. FUZZY ZOELLER - \$ 139.96
19. GREENHOUSE INT'L - \$ 240.95	20. IMAGE STATION - \$ 291.71
21. MIZUND - \$ 1,352.66	22. PURFECT CLUB CO. - \$ 998.82
23. POWER BELT INC. - \$ 54.22	24. LARGO GOLF EMPORIUM - \$ 168.03
25. SANIS ENTERPRISES - \$ 168.03	26. TURNING PT. - \$ 1,923.04
27. BOSTON WAREHOUSE TRADING CORPORATION - \$ 301.06	

MAILING ADDRESS

5. 2212 Gatlin Creek Road, Dripping Springs, TX 78620
6. 135 S. La Salle Street, Dept 3324, Chicago, Ill 60674
7. 1850 Beaver Ridge Circle, Suite D, Norcross, GA
8. P.O. Box 406043, Atlanta, GA 30384
9. 205 S.W. 13 th Street, Boynton Beach, FL 33426
10. P.O. Box 166, N. 1675 Powers Lake Road, Powers Lake, WI 53159-9999
11. 352 Tall Pines Road, Suite 1, West Palm Beach, FL 33413

GOLF MERCHANTS, INC.

Notice of Corporate Dissolution
Continuation of Description of Information
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12. 7525 A1A South #201, St. Augustine, FL 320880

13. 3011 Walkup Avenue, Monroe, NC 28110

14. P.O. Box 7247-6026, Philadelphia, PA 19170-6026

15. 1660 Mabury Road, San Jose, CA 95133

16. 10 West 33rd Street, Suite 1005

17. P.O. Box 140070, Coral Gables, FL 33114-0070

18. 12701 Covered Bridge Road, Sellersburg, IN 47172

19. 300 Creek View Road, Suite 101, Newark, DE 19711

20. 12485 28th Street North, St. Petersburg, FL 33716

21. P.O. Drawer 101831, Atlanta, GA 30-392-1831

22. 125 East Marks Street, Orlando, FL 32803

23. 3779 West Cahuenga Blvd., Studio City, CA 91604

24. 6405 South Tex Pt., Homasassa, FL 34446

25. 11311 Harry Hines Blvd., Suite #605, Dallas, TX 75229

26. 1640 East Edinger Avenue, Unit #F, Santa Ana, CA 92705

27. P.O. Box 843098, Boston, MA 02884-3098

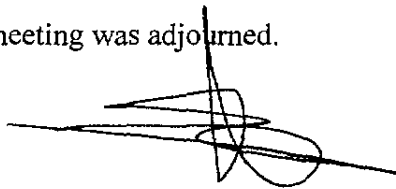
SPECIAL MEETING

GOLF MERCHANTS INC.
SHAREHOLDER/BOARD OF DIRECTORS

THIS MEETING was held at the request of ED MAURO who waived notice of same, for the purpose of filing for dissolution of the Company, and upon discussion, it was,

RESOLVED, that GOLF MERCHANTS INC. file for dissolution with the State of Florida.

There being no other matters the meeting was adjourned.

A handwritten signature in black ink, appearing to be 'ED MAURO', written over a horizontal line.

ED MAURO, President & Stockholder

BILL OF SALE ABSOLUTE

KNOW ALL MEN BY THESE PRESENTS,

That, GOLF MERCHANTS, INC. doing business in Pinellas County, Florida, in the State of Florida party of the first part, for and in consideration of the sum of debts owed and for Management Services owed to it by LARGO GOLF INC., party of the second part, the receipt whereof is hereby acknowledged, has granted, bargained, sold, transferred and delivered, and by these presents does grant, bargain, sell, transfer and deliver unto the said party of the second part, the following goods and chattels;

All equipment listed on Exhibit "A", and attached hereto.

TO HAVE AND TO HOLD the same unto the said party of the second part forever.

And it does covenant to and with the said party of the second part that it is the lawful owner of the said goods and chattels; that they are free from all encumbrances; and that it will warrant and defend the sale of the said property, goods and chattels hereby made, unto the said party of the second part, against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, they have hereunto set their hand and seal this 10th day of NOVEMBER, 2004.

Signed and sealed in the presence of:

[Signature]
Witness

[Signature]
Witness

GOLF MERCHANTS INC.

By: [Signature]

ED MAURO, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgment, Ed Mauro, President of GOLF MERCHANTS, INC. to me well known to be the person described in and who executed the foregoing Absolute Bill of Sale, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 10th day of NOVEMBER, 2004.

My Commission Expires:

[Signature]
Notary Public

Printed Notary Name

