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WORLD GOLF FOUNDATION

September 17, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dissolution of WGV Golf Operations, Inc. (Document #P96000036322) Re:

Dear Sir/Madam:

Please file the enclosed Articles of Dissolution for WGV Golf Operations, Inc. and return a certified copy of the filed Articles to the undersigned. Also enclosed is a check in the amount of \$43.75 to cover the cost of the filing and the certified copy.

If you have any questions, please feel free to contact me at (904) 940-4005. Thank you for your prompt attention to this request.

Sincerely,

Helen Satter / akc

Vice President

Legal and Business Affairs

/akc

Enclosures

ARTICLES OF DISSOLUTION FOR WGV GOLF OPERATIONS, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida for-profit corporation submits the following articles of dissolution:

FIRST, the name of the corporation is WGV Golf Operations, Inc. (the "Company").

SECOND, the dissolution of WGV Golf Operations, Inc. was authorized on September 1 _____, 2003.

THIRD, the dissolution was approved by the sole shareholder of the Company and by all of the members of its Board of Directors.

Dated this 2nd day of September, 2003.

WGV GOLF OPERATIONS, INC

y: Timothy W. Finchem

Its: President