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TALLAHASSEE, LUNIA

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FLORIDA SOUTHERN GOLFCART, INC. 1080 Ponce De Leon Blvd. Brooksville, Florida 34601

352-428-8966



SECRETARSEE, FLORIDA

Florida Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Dear Sir:

Please find enclosed the Articles of Dissolution for Florida Southern Golfcart, Inc. along with a check in the amount of \$35.00 for the filing fee.

Respectfully,

Chad Moore

CM:mr

ARTICLES OF DISSOLUTION

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FIRST:	The name of the corporation is: FLORIDA SOUTHERN GOLFCART, INC.
SECOND:	The date dissolution was authorized: $3/31/03$
THIRD:	Adoption of Dissolution (CHECK ONE)
X Dis	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
🗖 Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group mtitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Si	gned this day of,,
Signature 2	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	TRESIDENT