SCIARRETTA, P.A. ATTORNEYS AT LAW

KAREN M. SCIARRETTA <u>STEVEN A. SCIARRETTA</u>¹ ¹LL.M. IN TAXATION

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GLADES TWIN PLAZA 2300 Glades Road, Suite 302E Boca Raton, Florida 33431 TELEPHONE: (561) 368-7978 TOLL FREE: (800) 545-8454 TELEFAX: (561) 368-8502 Asset Protection Business and Taxation Planning Probate Administration Trusts and Estate Planning

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November 13, 1998

VIA 2-DAY UPS

Florida Dept. of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE: BACK NINE MANAGEMENT, INC.

Dear Sirs/Madam:

Enclosed you will find an originally executed document entitled Articles of Dissolution regarding the above referenced corporation. This corporation is to be dissolved as of November 13, 1998.

Also enclosed you will find our check in the amount of \$96.25 which represents filling fee for dissolution; one certified copy of the dissolution and a certificate of status.

Should you have any questions as regards this matter please do not hesitate to contact the undersigned at the toll free telephone number set forth above.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A

SAS/ngm

Enclosures

V D/W) NOV 1 9 1998

ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation is: Back Nine Management, Inc.	FILE NOV 18 LAHASSE
11031.		FEST II
SECOND:	The date dissolution was authorized: November 13, 1998	36 RIDA

THIRD: Adoption of Dissolution (HECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote 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

	(voting group)	
Signed this 13	day of November	, 19 <u>98</u>
gnature Bre	tirman or Vice Chairman of the Board, Pres	sident, or other officer)
John	Britt	
	(Typed or printed name)	
Pres	ident	
	(Title)	