

P97000060696

Florida Department of State

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DISSOLUTION

PALM BEACH GOLF CENTER - NORTH PALM BEACH, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

PALM BEACH GOLF CENTER - NORTH PALM BEACH, INC.
7700 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

SUBJECT: PALM BEACH GOLF CENTER - NORTH PALM BEACH, INC.
REF: P97000060696

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02000069962
Letter Number: 502A00019261


ARTICLES OF DISSOLUTION OF
PALM BEACH GOLF CENTER - NORTH PALM BEACH, INC.

The Director and Shareholder of PALM BEACH GOLF CENTER - NORTH PALM BEACH, INC., (hereinafter the "Corporation") hereby files these Articles of Dissolution and states as follows:

1. The name of the corporation is PALM BEACH GOLF CENTER - NORTH PALM BEACH, INC.
2. That Palm Beach Golf Center - North Palm Beach, Inc. shall be dissolved effective March 1, 2002.
3. ~~That no debt of the corporation remains unpaid.~~
4. The net assets of the corporation remaining after winding up have been distributed to the Shareholder if shares were issued.
5. That, LAWRENCE SUGARMAN, on being the sole shareholder, Chairman, Director and President of the Corporation hereby acknowledges that he has cast his vote for the dissolution of said Corporation.
6. That there are no other directors or shareholders entitled to vote on the dissolution or other matters of the corporation and that these Articles of Dissolution are approved by the Director and Shareholder of the Corporation as provided under Florida Statutes §607.1403.

WHEREBY, the Shareholder and Director of the Corporation hereby attest to the filing of these Articles of Dissolution effective March 1, 2002.


Adopted this 28 day of March, 2002.


LAWRENCE SUGARMAN, President/Chairman
Sole Shareholder/Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of March, 2002, by Lawrence Sugarman, as President, sole Shareholder and Director of PALM BEACH GOLF CENTER - NORTH PALM BEACH, INC., a Florida Corporation, on behalf of the corporation and who is personally known to me or who has produced identification.




Notary Public
My Commission Expires: January 21, 2005

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