

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000

77445

Tour 3 Champions  
Inc

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

7/10/98  
Date

10:12  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

4

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

☒ Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

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07/10/98 01038-006

\*\*\*\*35.00 \*\*\*\*35.00

FILED

98 JUL 10 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 10 AM 11:23

DEPARTMENT OF CORPORATION

1/10

Vol. Diss.

ARTICLES OF DISSOLUTION

OF

TOUR OF CHAMPIONS, INC.

FILED

98 JUL 10 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of the dissolution of the TOUR OF CHAMPIONS, INC., under Florida General Corporation Act hereby files the following Articles of Dissolution:

1. The name of the corporation is TOUR OF CHAMPIONS, INC.
2. The name and respective addresses of the officers are as follows:

President:

NORMAN G. BECKER  
1720 South Orange Avenue  
Orlando, Florida 32806

Vice-President:

JOHN J. MURPHY, JR.  
2d Floor Clubhouse  
2105 Howell Branch Road  
Maitland, Florida 32751

3. The dissolution of TOUR OF CHAMPIONS, INC., was authorized by a vote of its shareholders at a special meeting held on June 29, 1998.

4. The names and addresses of its directors are:

NORMAN G. BECKER  
1720 South Orange Avenue  
Orlando, Florida 32806

JOHN J. MURPHY, JR.  
2d Floor Clubhouse  
2105 Howell Branch Road  
Maitland, Florida 32751

5. That all liabilities and obligations of TOUR OF CHAMPIONS, INC., have been paid or discharged.

6. That all the remaining property and assets of TOUR OF CHAMPIONS, INC., have been distributed among its shareholders in accordance with their rights and interests.

7. That there are no actions pending against TOUR OF CHAMPIONS, INC., in any court.

8. That all of the shareholders of TOUR OF CHAMPIONS, INC. have entered into a written consent of dissolution, and said written consent has been signed by all shareholders of TOUR OF CHAMPIONS, INC.

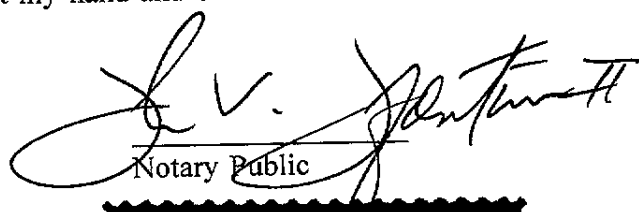
IN WITNESS WHEREOF I have subscribed my name this 29th day of June, 1998.

  
Norman G. Becker, President

STATE OF FLORIDA  
COUNTY OF ORANGE

On this 29th day of June, 1998, before me the undersigned person personally appeared, NORMAN G. BECKER, President of TOUR OF CHAMPIONS, INC., and known to me to be the person whose name is subscribed to the instrument within and acknowledged that he executed the same for the purposed contained therein. He is personally known to me or produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public

**THOMAS V. SPANTINO II**  
Notary Public - State of Florida  
My Commission Expires Oct 2, 2000  
Commission # CC890292

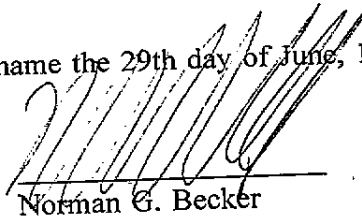
CONSENT OF THE SHAREHOLDER

of TOUR OF CHAMPIONS, INC.

The undersigned, being the sole shareholder of TOUR OF CHAMPIONS, INC., (the "Corporation"), hereby consents and agrees to and authorizes the Corporation to take the following actions:

1. To prepare, and execute and file articles of dissolution of the Corporation.
2. To take all necessary steps to dissolve the Corporation and to wind up the affairs of the Corporation.

IN WITNESS WHEREOF I have subscribed my name the 29th day of June, 1998.

  
Norman G. Becker