

P 9 8 0 0 0 0 4 8 6 0 0

LAW OFFICES

WEINTRAUB, WEINTRAUB, SEIDEN & ORSHAN

2250 S.W. 3RD AVENUE, 5TH FLOOR  
MIAMI, FLORIDA 33129

TELEPHONE (305) 858-0220  
FAX (305) 854-6810

SYDNEY L. WEINTRAUB, (1900-1994)  
ALBERT L. WEINTRAUB  
JAN K. SEIDEN  
ROBERT D. ORSHAN  
JAMES L. WEINTRAUB

LONDON OFFICE:  
95 AVENUE ROAD  
# 10  
LONDON NW 86 HY  
0171-722-9275

May 24, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

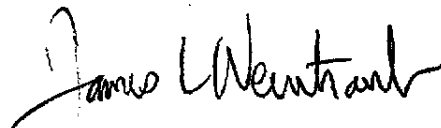
Re: Golf Technologies, Inc.

Dear Sir or Madam:

Enclosed is Articles of Dissolution for the referenced corporation.

Thank you for your immediate attention to this matter.

Sincerely,

  
JAMES L. WEINTRAUB

300002888563--7  
-05/27/99--01068--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 MAY 27 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

JUN 3 1999

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Golf Technologies, Inc.

SECOND: The filing date of the articles of incorporation was: 6/1/98

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

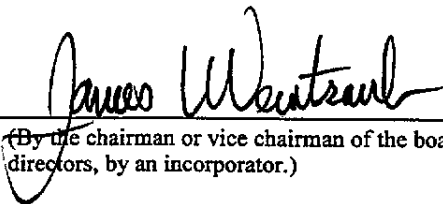
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 24th day of May, 19 99.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES L. WEINTRAUB

(Typed or printed name)

Incorporator

(Title)

FILED  
99 MAY 27 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA