LAW OFFICES
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P98000051655

May 27, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/01/99--01140--018
*****35.00 *****35.00

Re: Dissolution of Let's Go Sawgrass, Inc.
Document #: P98000051655
Filed on August 26, 1998

Dear Sirs:

Enclosed herein, please find the following with regards to the Dissolution of the above-captioned corporation:

1.   Articles of Dissolution executed by Jack Bartels, President of said corporation.

2.   Our firm's check # 7836 in the amount of $35.00 payable to the Department of State representing the filing fee for the article of dissolution.

In the event you have any questions, please feel free to contact the undersigned.

Sincerely,

Carol F. Smith

Carol F. Smith, Asst to
ALAN M. SOROTA

:cs
Enclosures: As Noted

99 JUN -1 AM 10: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **Let's Go Sawgrass, Inc.**

SECOND: The date dissolution was authorized: <u>May 14, 1999</u>

THIRD: .   Adoption of Dissolution   (CHECK ONE)

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

sufficient for approval.

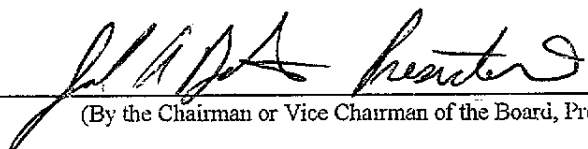☐ Dissolution was approved by the vote of the shareholder through voting groups.

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 _2^{6th}_ day of _____ May _____, 19 99

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

<u>JACK BARTELS</u>
(Typed or printed name)

<u>PRESIDENT</u>
(Title)