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WATTERSON & HYLAND
PROFESSIONAL ASSOCIATION

WILLIAM J. HYLAND, JR.
ATTORNEY AT LAW

January 13, 2003

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

RE: Tommy Fazio Golf Design, Inc.

Dear Sir or Madame:

Enclosed please find the original Articles of Dissolution for Tommy Fazio Golf Design, Inc., signed by Thomas J. Fazio, President and Gabrielle Fazio, Secretary. I have also enclosed the corporation's check for \$35.00 for the filing fee.

Please process the enclosed form at your earliest convenience. We would appreciate it if you could send the acknowledgment of the dissolution to William J. Hyland, Jr., Esquire, at 4100 RCA Blvd., Suite 100, Palm Beach Gardens, Florida 33410 in the enclosed envelope.

Thank you for your time and consideration.

Very truly yours,


William J. Hyland, Jr.

WJH:llm
Enclosures
cc: Mr. and Mrs. Thomas Fazio

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ARTICLES OF DISSOLUTION

Pursuant to §607.1403 of the Florida Business Corporation Act, TOMMY FAZIO GOLF DESIGN, INC., a Florida corporation (the "**Corporation**"), submits the following Articles of Dissolution:

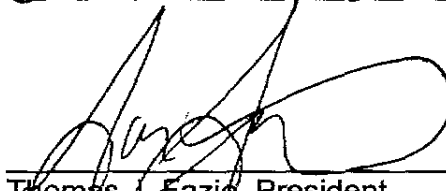
FIRST: The name of the Corporation is TOMMY FAZIO GOLF DESIGN, INC.

SECOND: The dissolution was authorized by unanimous written action of all shareholders of the Corporation on Oct 30, 2002, which action was sufficient to dissolve the Corporation

THIRD: Voting by voting groups was not required.

Signed this 30 day of October, 2002.

Signature:


Thomas J. Fazio, President


Gabrielle Fazio, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA