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October 18, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/20/00--01080--015
*****35.00 *****35.00

Re: Golf Investment Management, Inc.

Dear Clerk:

Enclosed please find an original and one copy of the Articles of Dissolution for Golf Investment Management, Inc. for filing with your office. I have enclosed a check in the amount of \$35.00 to cover the filing fees. Once you have filed the original, please send me the stamped copy in the enclosed envelope.

Thank you for your assistance in this matter.

Diss
11-1-00
PMS

Very truly yours,

Karen A. Siegel

Karen A. Siegel

Secretary to Ralph L. Evans

STATE OF FLORIDA
TALLAHASSEE

00 OCT 20 AM 9:46

FILED

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Enclosures

ARTICLES OF DISSOLUTION

GOLF INVESTMENT MANAGEMENT, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607, 1403, Florida Statutes, (2000),

to wit:

- First: The name of the corporation is: GOLF INVESTMENT MANAGEMENT, INC. (the "Company")
- Second: The shareholders of the Company approved the dissolution of the company on December 31, 1999.
- Third: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.
- Executed: October 15, 2000.

GOLF INVESTMENT MANAGEMENT, INC.

By: 

Name: Michael T. Williams

Title: President

FILED
00 OCT 20 AM 9:46
TALLAHASSEE, FLORIDA