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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALEXANDER'S GOLF INC.

4581 76th Ave North
Pinellas Park, FL 33781
(727) 547-1108

December 29, 2003

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

RE: Alexander's Golf Inc.

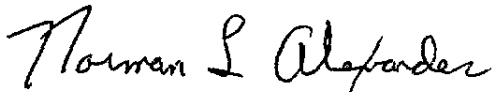
Dear Sir or Madam:

Enclosed for the filing of Articles of Dissolution for the above referenced corporation please find the following:

- Articles of Dissolution
- One (1) Statement of Consent to Action by Shareholder
- A check for \$35.00 for the filing fee.

Thank you in advance for your attention to this matter.

Sincerely,



Norman L. Alexander, President
Alexander's Golf Inc.

Enclosures (3)

ARTICLES OF DISSOLUTION

Alexander's Golf Inc., a Florida corporation, executes the following articles of dissolution pursuant to 607.1403 of the Florida Business Corporation Act.

- A. The name of the corporation is Alexander's Golf Inc.
- B. The dissolution was authorized on December 31, 2003.
- C. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of the action. Attached hereto and made a part hereof, is the written Consent of Dissolution of one hundred percent (100%) of the shareholders pursuant to Florida Statutes 607.0704.

Executed December 31, 2003.

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TALLAHASSEE, FLORIDA

Alexander's Golf Inc.

By: Norman L. Alexander
President