

P98000104183

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Direct Golf, Inc.

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01 FEB 14 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ ☒ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

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DIVISION OF CORPORATION

G. COULLETTE FEB 14 2001

____ Signature _____

Requested by:

Name BIO Date 2/14/01 Time 9:00

Walk-In _____ Will Pick Up _____

Courier

ARTICLES OF DISSOLUTION

DIRECT GOLF, INC., a Florida corporation, executes the following Articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of the corporation is **DIRECT GOLF, INC.**

ARTICLE II

The date dissolution was authorized is **January 18, 2001**.

ARTICLE III

The number of votes cast by the shareholders of the corporation for dissolution was sufficient for approval of that action.

EXECUTED: January 18, 2001

DIRECT GOLF, INC.

By: 

Print Name: Albert M. Holtz

Title: President

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