

P99000101515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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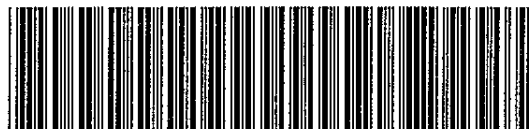
(Business Entity Name)

(Document Number)

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FILED
04 DEC -6 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
12/13/04*

RONALD S. WEBSTER

COUNSELOR AT LAW

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MARCO ISLAND, FLORIDA, 34145

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November 17, 2004

Secretary of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: Klencke Golf, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution together with a copy relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams
Legal Assistant

MAA
enclosure

ARTICLES OF DISSOLUTION

Pursuant to Section 608.441, Florida Statutes, the undersigned corporation submits the following articles of Dissolution.

FILED
04 DEC 8 1994
AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is: KLENCKE GOLF, INC.,

SECOND: The name and addresses of the current officers are:

Walter Klencke
FALKENKAMP 50
22846 Norderstedt Germany
Ursula Klencke
Falkenkamp 50
22846 Norderstedt Germany

Jutta Klencke
Falkenkamp 50
22846 Norderstedt Germany

THIRD: (check one)

☒ All debts, obligations and liabilities of the company have been paid.

Or

☐ Adequate provision has been made for the payment of all debts, obligations and liabilities of the company.

FOURTH: (check one)

☒ All the remaining property and assets of the company have been distributed among its officers/shareholders in accordance with their respective rights and interests.

Or

☐ No property remained for distribution to the officers/shareholders after applying it to the payment of liabilities and obligations of the company.

FIFTH: (check one)

☒ There are no actions pending against the company in any court.

Or

_____ Adequate provision has been made for the payment of all debts,
obligations and liabilities of the company.

SIXTH:

✓ Dissolution was approved by the officers/shareholders .

Dated: _____, 2004.

Klencke Golf, Inc.

By: Ursula Klencke *U.K.*

STATE OF Florida
COUNTY OF Collier

The foregoing instrument was acknowledged before me this _____ day of
_____, 2004 by Ursula Klencke, who is personally known to me or who
produced _____ as identification.

(seal)

Mary A. Adams
Notary Public



Mary A Adams
My Commission DD048978
Expires November 17, 2005