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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISSOLUTION OF UN	IITED STATES SENIOR GOLF ACADEMY INC.
DOCUMENT NUMBER: S04584	
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
ROY V SMITH JR	
(Name of	Contact Person)
(Fir	m/Company)
5805 STATE BRIDGE ROAD, S	SUITE G350,
(A	Address)
DULUTH, GEORGIA 30097	
(City/Sta	ate and Zip Code)
For further information concerning this ma	atter, please call:
ROY V SMITH JR	at (321) 480-0690
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
▼\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	UNITED STATES SENIOR GOLF ACADEMY, INC.
SECOND	The document number of the corporation (if known): S04584
THIRD:	The date dissolution was authorized: APRIL 1, 2009
	Effective date of dissolution <u>if applicable</u> : APRIL 1, 2009 (no more than 90 days after dissolution file date)
FOURTH	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
,	Signature: (By a director, president or other officer - if directors or officers have not been selected, by
	an incorporator - if in the hands of a receiver trustee, or other court appointed fiduciary, by that fiduciary)
	ROY V. SMITH JR. (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35