

V02354

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DISSOLUTION

U.S. GOLF LEASING COMPANY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 19, 1999

U.S. GOLF LEASING COMPANY, INC.
255 S ORANGE AVENUE
SUITE 1515
ORLANDO, FL 32801US

SUBJECT: U.S. GOLF LEASING COMPANY, INC.
REF: V02354

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Corporate Specialist

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**ARTICLES OF DISSOLUTION
OF
U.S. GOLF LEASING COMPANY, INC.**

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows.

1. The name of the corporation is U.S. GOLF LEASING COMPANY, INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on December 26, 1991, under Charter No. V02354.
3. The Board of Directors of the Corporation have proposed dissolution of the Corporation for submission to the sole Shareholder of the Corporation, and the sole Shareholder has approved the dissolution, in accordance with Section 607.1402 of the Florida Business Corporation Act, on April 28, 1999.
4. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor
5. All remaining property and assets of the Corporation have been distributed to its shareholders in accordance with their respective rights and interest.
6. There are no actions pending against the Corporation in any Court.
7. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Secretary of State.

28 IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this day of April, 1999.

U.S. GOLF LEASING COMPANY, INC.

ATTEST:

By: Mary Lynn Stanchina
Mary Lynn Stanchina, Secretary

By: Warren J. Stanchina, Jr.
Warren J. Stanchina, Jr., President

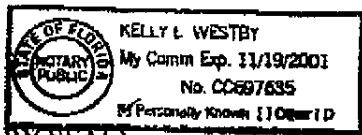
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200 S. Orange Ave., Suite 2300
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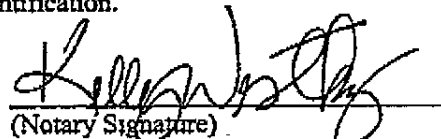
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STATE OF FLORIDA)
)SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 28 day of April, 1999, by Warren J. Stanchina, Jr. and Mary Lynn Stanchina, the President and Secretary of U.S. GOLF LEASING COMPANY, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification.



(NOTARY SEAL)


(Notary Signature)

Kelly Westby
(Notary Name Printed)
NOTARY PUBLIC
Commission No. CC697635