

V 30064

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FROM BROWARD (954) 421-1540

September 20, 1999

RAYMOND C. ALLEY (1893-1975)

HAROLD G. MAASS (OF COUNSEL)

DOYLE ROGERS

ALAN LINDSAY

EDWARD D. LEWIS

NEAL W. KNIGHT, JR.

DAVID H. BAKER

WILLIAM W. ATTERBURY III

LOUIS L. HAMBY III

ROBB R. MAASS

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WARREN D. HAYES, SR.

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SUITE 404

FORT LAUDERDALE, FLORIDA 33316

(954) 767-0215

FACSIMILE (954) 761-7644

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

Division of Corporation

P.O. Box 6327

Tallahassee, Florida 32314

000002996760--1

-09/24/99-01084-005

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

Re: Back Nine of Palm Beach, Inc.

Dear Sir or Madam:

Enclosed is the original Articles of Dissolution for the above-referenced company.

Please date-stamp the enclosed copy and return to me in the enclosed envelope.

Very truly yours,

Stuart J. Haft
Stuart J. Haft

Doss
9-30-99
DAS

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

99 SEP 24 AM 9:28

FILED

**ARTICLES OF DISSOLUTION
OF
BACK NINE OF PALM BEACH, INC.**

Pursuant to section 607.1402, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is BACK NINE OF PALM BEACH, INC.
- SECOND: The dissolution was authorized July 13, 1999.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The names and respective address of the officers of the Corporation are as follows:

<u>Name</u>	<u>Officer</u>	<u>Address</u>
Paul J. Kozloff	President/Secretary/Treasurer	113 Leisure Court Wyomissing, PA
Robb R. Maass	Assistant Secretary	321 Royal Poinciana Plaza Palm Beach, FL 33480

- FIFTH: The name and address of the sole director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Paul J. Kozloff	113 Leisure Court Wyomissing, PA

- SIXTH: All liabilities and obligations of the Corporation have been paid, discharged or adequate reserves have been established.
- SEVENTH: All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed to the shareholders in accordance with their rights and interests.
- EIGHTH: There are no actions pending against the Corporation in any court.
- NINTH: The Corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by the shareholders of the Corporation. A copy of such written consent is attached to these articles.

Dated: July 13, 1999.

BACK NINE OF PALM BEACH, INC.

By: _____

Paul J. Kozloff, Director

FILED
99 SEP 24 AM 9:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

07/10/99 10:00 PM 001 002 0200 ADLET MARSS 000

**WRITTEN CONSENT
OF SOLE SHAREHOLDER AND SOLE DIRECTOR
OF BACK NINE OF PALM BEACH, INC.,
A FLORIDA CORPORATION,
IN LIEU OF A SPECIAL MEETING**

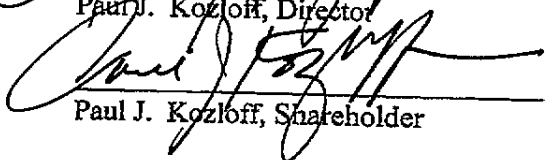
The undersigned, being the sole shareholder and the sole director of BACK NINE OF PALM BEACH, INC., a Florida corporation (the "Corporation"), hereby takes the following actions by consent in lieu of holding a special meeting, pursuant to the terms of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act:

RESOLVED, that the Corporation be dissolved in accordance with Section 607.1402 of the Florida Business Corporation Act; and further

RESOLVED, that the Board of Directors and the proper officers of the Corporation be and they hereby are authorized to take all steps necessary to cause the dissolution of the Corporation and the winding up of its affairs.

Dated: July 13, 1999.


Paul J. Kozloff, Director


Paul J. Kozloff, Shareholder