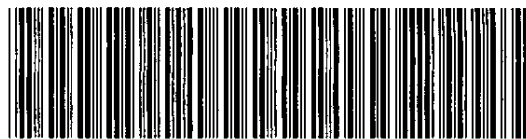


P08000073407



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03/23/09--01041--017 **35.00

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLETTE

MAR 25 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLF CRUISERS OF FLORIDA USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000073407

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY BODDEN
(Name of Person)

GOLF CRUISERS OF FLORIDA USA, INC.
(Name of Firm/Company)

4029 W ALAMO DRIVE
(Address)

PINE RIDGE, FL 34465
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFREY BODDEN at (352) 634-1000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

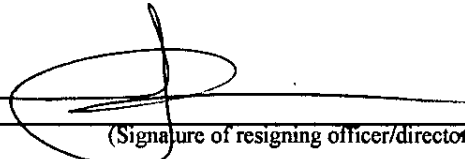
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EDWARD J PERNU, hereby resign as PRESIDENT
(Title)

of GOLF CRUISERS OF FLORIDA USA, INC.
(Name of Corporation)

P08000073407 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


August 15, 2008
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA