

V 32990

Corporation Name
 NATIONAL GOLFERS' ASSOCIATION
 100 AVENUE OF THE CHAMPIONS
 Box 109601
 City/State: PALM BEACH GARDENS, FLORIDA 33410-9601

100002899701--2
 -06/09/99--01068--014
 *****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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 TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OFF REC
 6-15-99
 DRS

Examiner's Initials	
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Florida Department of State, Secretary of State


Affidavit of Resignation of Officer and/or Director

State of Florida
County of Palm Beach

I, Jesse A. Holshouser, after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

I, Jesse A. Holshouser, hereby resign as Chief Financial Officer and Treasurer of the PGA Tournament Corporation, Inc. a Florida corporation;

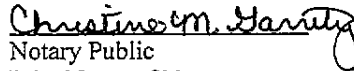
That the corporation has been notified in writing of the resignation.



Jesse A. Holshouser
Signature of resigning officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

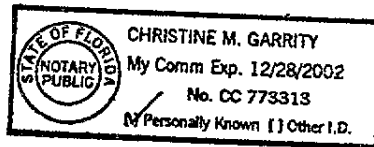
Sworn to and subscribed before me this 1st day of June, 1999 by Jesse A. Holshouser, who is personally known to me and took an oath.



Notary Public
Print Name of Notary:

My Commission Expires: 12/28/02

Filing Fee is \$35.00



Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314