

73-929 Larrea,
Suite 1b,
Palm Desert, Ca 92260

P97000000 4369

August 1st 1998

Florida Department of State
P.O.Box 6327
Tallahassee
Florida.32314
Attention: Ms. Neysa Culligan
New Filings Section
Division of Corporations

500002654245--1
-10/02/98--01002--009
*****35.00 *****35.00

Re: XGA GOLF INTERNATIONAL INC. P 97000004369

Dear Ms. Culligan

With Reference to the above, we the undersigned Eric Redd and John Canavan, do hereby advise that we have resigned as directors of XGA Golf International Inc. Effective May 20 1998.

We no longer have any responsibility as officers of the company, or have any operational or any other involvement in the companies business. Please amend your records accordingly.

Any future correspondence should be mailed to:

Mr. Robert Silzer

XGA Golf International Inc

200-220 Cambie Street

Vancouver, BC V6B-2M9, CANADA

Sincerely,

Eric Redd

John Canavan

FILED
98 OCT -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
September 15, 1998

Our records do not indicate that John Canavan is an officer or director of AGROSOL, INC. However, Eric Redd is listed as a director, to resign as such, the enclosed form should be completed and returned with a filing fee of \$35.00.

Louise Flemming-Jackson
(850) 487-6910

Off Res
LJ 10-2-98

ERIC REDD WAS NEVER A DIRECTOR OF AGROSOL, WE HAVE NEVER HEARD OF AGROSOL INC. HE IS RESIGNING AS PRESIDENT OF XGA GOLF INTERNATIONAL.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
98 OCT -2 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, ERIC REDD, hereby resign as PRESIDENT
(Title)

of AGROSOL, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00