

295705

1/6/98

Ms Susan Payne
Sr. Section Administrator
H. Dept of State

500002401785-2
-01/15/98-01079-005
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN - 8 PM 5:04

Dear Ms Payne

In closed please find 35⁰⁰ check
for fee to remove my name as
an officer/director from the Jockey
Club Inc.

Thank you for your help.

Peggy Di Nisco

DID Res'g.

38

1/8/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1997

Peggy Di Frisco
1300 N.E. Miami Gardens Drive
Apt. E-611
North Miami Beach, FL 33179

SUBJECT: THE JOCKEY CLUB, INC.
Ref. Number: 295705

We have received your document for THE JOCKEY CLUB, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a \$35 fee to resign as an officer/director. Please return your correspondence and check. For your information, the subject corporation merged into the Jockey Club, Inc., a California corporation on August 4, 1995.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 697A00060458

December 18, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE RECORDS
JAN - 8 PM 5:04

Florida Department of State
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Until last week, I was unaware that my name was still listed as Corporate Secretary for the Jockey Club, Inc.

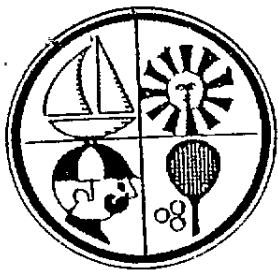
I have not been an employee of the Jockey Club since June 1994. (see copies enclosed), therefore, I respectfully request that my name be removed from the corporate records.

Yours truly,



Peggy Di Frisco

1300 N.E. Miami Gardens Drive.
Apt. E-611
North Miami Beach, FL 33179



The Jockey Club

June 28, 1994

Mr. Samuel A. Sardinia,
President
The Jockey Club, Inc.
11111 Biscayne Blvd.
N. Miami, FL 33161

Dear Sam:

Effectively immediately, I hereby tend my resignation as Corporate Secretary of the Club, which I would like to have incorporated in the Corporate Minutes.

Sincerely,

Peggy Di Frisco
Peggy Di Frisco

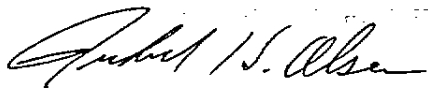
Bal Harbour Club, Inc.
10201 COLLINS AVENUE
BAL HARBOUR, FLORIDA 33154-1488

November 26, 1997

TO WHOM IT MAY CONCERN:

*This is to certify that Peggy Di Frisco is employed at the Bal Harbour Club since
October 31, 1994 in the capacity of Executive Secretary.*

Very truly yours,



RICHARD H. OLSEN,
President

Bal Harbour Club, Inc.