

829764

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOLF HOST RESORTS, INC.

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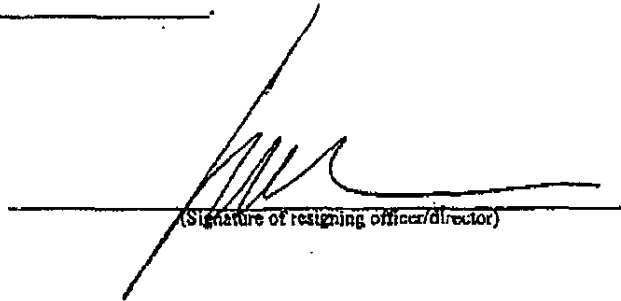
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Merrick R. Kleeman, hereby resign as President
(Title)

of Golf Host Resorts, Inc.
(Name of Corporation)

829764, a corporation organized under the laws of the State of
(Document Number, if known)

Colorado


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment Section
Division of Corporations
P.O. Box 6327
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