





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**FILED**  
98 JAN 20 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Stephanie Benefield, hereby resign as Director  
(Title)

of Jockey Club Resorts, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

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

*Stephanie Benefield*  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**