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NAL GOLFERS' AS
100 AVENUE OF THE CHAMPIONS
Box 109601
PALM BEACH GARDENS
City/Stat FLORIDA 33410-9601 ie #

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-06/09/99-01068-015
*****35.00 *****35.00

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

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Florida Department of State, Secretary of State

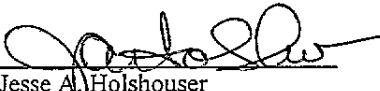
Affidavit of Resignation of Officer and/or Director

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:

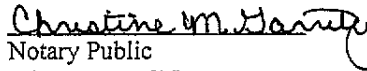
I, Jesse A. Holshouser, hereby resign as Chief Financial Officer and Treasurer of PGA Golf Properties, Inc. a Florida corporation;

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


Jesse A. Holshouser
Signature of resigning officer

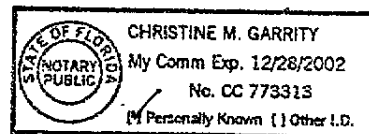
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TALLAHASSEE, FLORIDA

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