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ZIMMERMAN, KISER & SUTCLIFFE, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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Please Reply To: POST OFFICE BOX 3000 ORLANDO, FLORIDA 32802-3000

TELEPHONE (407) 425-7010 FAX (407) 425-2747

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June 14, 2005

KEVIN G. MALCHOW ROBERT E. MANSBACH, JR. LYNDEL ANNE MASON KATHERINE E. MCKINLEY TUWANA J. MCMILLAN KEEF F. OWENS RYAN K. PARKER ROBERT W. PEACOCK, JR. IRENE E. PEARCE JOANNE M. PRESCOTT SCOTT M. PRICE J. TIMOTHY SCHULTE LORI A. W. SMITH ROLAND A. SUTCLIFFE, JR. ALFRED TRUESDELL MICHAEL C. TYSON JOSEPH C. L. WETTACH RICKI L. WHIPPLE BERNARD J. ZIMMERMAN (Retired)

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Golden Management, Inc. Office/Director Resignation

Dear Sir/Madam:

Enclosed are the following documents: Officer/Director Resignation by Glenn Beattie as Vice Director and Director and a Transmittal Letter regarding the above-referenced corporation. Our firm's check no. 003459, dated May 25, 2005, in the amount of \$35.00 is enclosed for filing fees.

Lyndel Anne Mason

LAM/bam Enclosures

TRANSMITTAL LETTER

(Name of Corporation) DOCUMENT NUMBER: K93963 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lyndel Anne Mason, Esquire (Name of Person) Zimmerman, Kiser & Sutcliffe, P.A. (Name of Firm/Company) P.O. Box 3000 (Address) Orlando, F1. 32802 (City/State and Zip Code) For further information concerning this matter, please call: Lyndel Anne Mason (Name of Person) at (407) 425-7010 (Area Code & Daytime Telephone Number) Inclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Amendment Section Division of Corporations (O. Box 6327) Street Address: Amendment Section Division of Corporations (O. Box 5327)	Division of Corporations
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Amendment Section Division of Corporations	Enclosed is a check for \$35.00 made payable to the Florida Department of State.
	Amendment Section Division of Corporations 409 E. Gaines Street

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, _	Glenn Beattle	, hereby resign as	Vice	President a	and	Director
		, ,		(Title)	•	
of_	Golden Management,					,
	(Name	of Corporation)				
	к93963	_ a corporation organized under the laws of the State of				
	(Document Number, if known)					
	Florida	_•				
		-				
		na				
	, (Si	gnature of resigning officer/direct	or)			

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314