M40700

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Amendment Section
Division of Corporations

TO:

COVER LETTER

Exclusive Sports Marketing, Inc. of Florida (Name of Corporation) M40700 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael Berger, Esq. (Name of Person) Carpenter & Berger (Name of Firm/Company) 6400 N. Andrews Avenue, Suite 370 (Address) Fort Lauderdale, FL 33309 (City/State and Zip Code) For further information concerning this matter, please call: Michael Berger (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address:

Amendment Section

Post Office Box 6327

Tallahassee, FL 32314

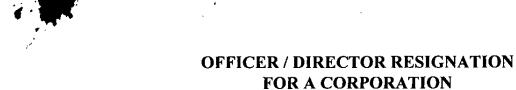
Division of Corporations

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301



I, Christopher D. Colgan	, hereby resign as	esident
.,	, nerody resign as	(Title)
of Exclusive Sports Marketing,		,
(Na	me of Corporation)	
M40700 (Document Number, if known)	, a corporation organized under	the laws of the State of
Florida)///	TI DEC 12 PH 2: SECRE ALLAHASSEE, FLORI
	(Signature of resigning officer/director)	——— 罗 曼 元

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