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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

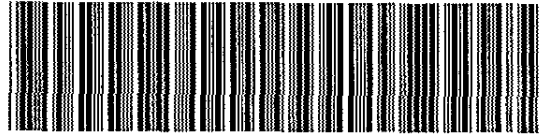
(Business Entity Name)

(Document Number)

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04 MAY 19 PM 2:37

CLERK OF STATE
ALLAHASSEE, FLORIDA

Rs 5/19/04
O/D Res.

David Tracey
P.O. Box 152407
Cape Coral, FL 33915-2407

Telephone: 239-574-4900
Mobile: 239-994-5692

May 14, 2004

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

ATTN: Pamela Smith, Corporate Specialist

Re: Resignation
Corporate Document Number: N02000001002

Dear Ms. Smith,

Please be advised that I have resigned from the board of Fort Myers Ice Sports, Inc., effective May 6, 2004.

Attached is a copy of my resignation letter and the required Florida Department of State forms, including the resignation form and the transmittal letter. Please change your records accordingly, and advise when the change has been made.

Thank you for your assistance. If you should have any questions, I can be reached at the above phone numbers.

Best Regards,



David Tracey

Pam Smith

AMEND

May 6, 2004

By Hand Delivery

Fort Myers Ice Sports, Inc.
d/b/a Fort Myers Skatium
2250 Broadway
Fort Myers, FL 33901

Fort Myers Ice Sports, Inc.
d/b/a Fort Myers Skatium
1335 Miramar Street
Cape Coral, FL 33904

ATTN: Bob Boye

RE: Resignation

I, David Tracey, do hereby resign as a board member from the board of directors of Fort Myers Ice Sports, Inc., effective immediately.

I request that you notify the secretary of state so that their records can be changed accordingly.



David Tracey

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED

04 MAY 19 PM 2:37

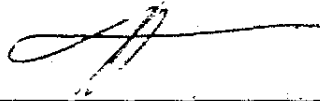
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, David Tracey, hereby resign as Director
(Title)

of Fort Myers Ice Sports, Inc.
(Name of Corporation)

N02000001002, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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