

N03912

To: Dept of State Division of Corp:

10-20-99

I Skip Gibson (Skip Gibson)
also known as Erie T. Gibson
(ERIE T. Gibson) Resign my position
on the Corporation Known as the
"GREATER MIAMI RACING ASSOCIATION INC."
and want my name removed from
this Corporation and any other per-
taining to this Corporation. I also
sent a letter to the "BOARD OF
DIRECTORS" with my resignation, I
am inclosing this letter and would
like you to keep that letter with
this letter.

600003024556--1
-10/25/99-01143-004
*****35.00 *****35.00

THANK YOU

MY ADDRESS

SKIP GIBSON

721 W. 39 ST

HAIALEAH, FL 33012

Phone 305-822-0034

Skip Gibson

SKIP GIBSON

ALSO KNOWN AS

Erie T. Gibson

ERIE T. GIBSON

Officer Resignation

LFG

11-4-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
99 OCT 25 AM 9:

721 West 39 Street
Hialeah, Florida 33012
October 13, 1999

Board of Directors

greater Miami Racing Association, Inc d/b/a
Hialeah Speedway
3300 West Okeechobee Road
3300 West Okeechobee Road
Hialeah, Florida 33012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 AM 9:28

Re: Resignation of Erie T. Gibson also known as Skip Gibson as
Treasurer and Director of Greater Miami Racing Association, Inc
d/b/a Hialeah Speedway

To: Board of Directors

This is to formally notify the Board of Directors of Greater Miami Racing Association, inc. Doing business as Hialeah Speedway and Greater Miami Racing Association Inc. that I forthwith Resign as Director of Greater Miami Racing Association, inc doing business as Hialeah Speedway with said Resignation to be effective today at midnight the 13th of October, 1999.

That additionally this is to formally notify the Board of Directors of Greater Miami Racing Association, Inc. doing business as Hialeah Speedway and Greater Miami Racing Association Inc. That I forthwith as Treasure of Greater Miami Racing, Inc. doing business as Hialeah Speedway resign as Treasure of Greater Miami Racing, Association, Inc. doing business as Hialeah Racing with said resignation to be effective today at midnight the 13th of October, 1999.

At this time formal request and demand are made upon the board of Directors and said Corporation that you formally and officially notify the Florida Department of State, Corporation Divisions and additionally have my name removed on any and all beverage, liquor and/or wine licenses, issued by the State of Florida.

I additional would further request that my aforementioned resignations as Director and Treasure of Greater Miami Racing Association, Inc. doing business as Hialeah Speedway by presented to the Board of Directors for Acceptance and/or approval and that a copy of said acceptance and approval of my resignations be sent to me at the above address.

Thanking you for your cooperation I remain

Sincerely yours,

Erie T. Gibson also known as Skip Gibson

Skip Gibson

cc: Ernie Reeves
Jim Bass
Paul Conte
Clint Parks
G.L. Reid
Greg Kaouk

Director
Director
Director
Director
Director
Director

Susana Lopez 10/13/99
at 270 19, 3001



Susana Lopez
My Commission CC687918
Expires November 19, 2001