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**BELSON & LEWIS**  
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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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August 3, 2001

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **PLAYERS CLUB SOFTBALL, INC.**

Dear Sir/Madam:

Enclosed please find for filing with your office Resignation of Director, President, Secretary and Treasurer of the above named corporation, as well as Minutes of a Special Meeting electing William Goodhue as Director, President, Secretary and Treasurer of the corporation. Please return a file stamped copy of these documents to our office. Enclosed is our check in the amount of \$35.00 representing your filing fee.

Very truly yours,

**BELSON & LEWIS**

*Nancy F. Joy*  
Nancy F. Joy, CLA  
Paralegal

Enc.

cc: Mr. William Goodhue

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TALLAHASSEE, FLORIDA

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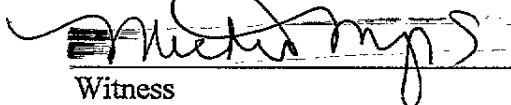
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**RESIGNATION OF DIRECTOR, PRESIDENT,  
SECRETARY AND TREASURER**

I, **JIM HENDRICK**, hereby resign as Director, President, Secretary and Treasurer of  
**PLAYERS CLUB SOFTBALL, INC.**, a corporation under the laws of the State of Florida, and  
affirm that the corporation has been notified in writing of the resignation.

Dated this 13 day of JUNE, 2001.

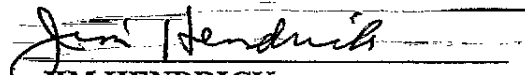
Signed, sealed and delivered  
in the presence of:

  
Witness

Michel Myers  
Print Name

  
Witness

S. Lauren Burkett  
Print Name

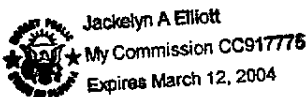
  
**JIM HENDRICK**  
DIRECTOR, PRESIDENT,  
SECRETARY AND TREASURER

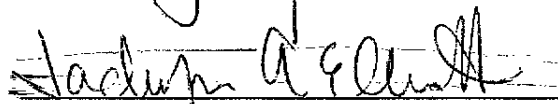
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                     )  
   )  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared JIM HENDRICK, who is  
personally known to me, or who produced \_\_\_\_\_ as identification and who  
acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 18<sup>th</sup> day of July, 2001.



  
Notary Public, State of Florida  
Print Name: Jackelyn A Elliott

My Commission Expires:

3/12/2004