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BELSON & LEWIS
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

STEVEN A. BELSON, P.A. ¹
RONALD LEWIS, P.A. ^{2,3}
GREGORY S. BLOSHINSKY
LAURA E. PECK
ALLAN R. LIPMAN ⁴

¹ LL.M. TAXATION
² ALSO ADMITTED CONNECTICUT BAR
³ ALSO ADMITTED NEW YORK BAR
⁴ OF COUNSEL

BANK OF AMERICA BUILDING
2000 GLADES ROAD, SUITE 306
BOCA RATON, FLORIDA 33431

TELEPHONE 561-750-7600
FACSIMILE 561-750-6602

www.lawyers.com/belson&lewis
www.snowbirdguide.com

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.

FILED
01 AUG -6 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Very truly yours,

BELSON & LEWIS

Nancy F. Joy
Nancy F. Joy, CLA
Paralegal

*OFF Res
8-14-01
AKS*

Enc.

cc: Mr. William Goodhue

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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:

Michel Myers
Witness

Jim Hendrick
JIM HENDRICK
DIRECTOR, PRESIDENT,
SECRETARY AND TREASURER

Michel Myers
Print Name

Lauren Burkett
Witness

S. Lauren Burkett
Print Name

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

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01 AUG -6 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 18th day of July, 2001.

 Jackelyn A Elliott
My Commission CC917775
Expires March 12, 2004

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

My Commission Expires:

3/12/2004