

Form 95511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

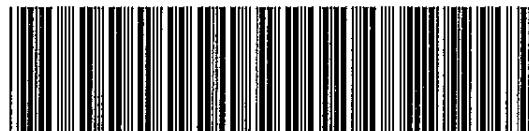
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Karen Gibson
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

12/24/04

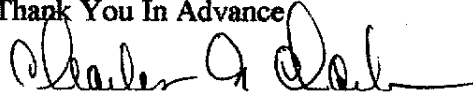
Karen

Per our conversation of 12/23/04 here is the officer/ director resignation forms. I enclosed a check for \$70, if more is needed please let me know. The new director of the corporation and address is as follows:

Peter Cirasole
112 Pennisula Drive
Babylon, New York 11702

I can't tell you how much I appreciate your help and professionalism. I really feel much better knowing that employees of your caliber work for the state of Florida.

Thank You In Advance

A handwritten signature in black ink, appearing to read "Charles A. Clark", with a long horizontal flourish extending to the right.

Charles A Clark
Kenneth W Clark
1841 Summer Green Drive
Daytona Beach, Florida 32128

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM GOLF ENTERPRISES INC
(Name of Corporation)

DOCUMENT NUMBER: PD000000955 11

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES CLARK
(Name of Person)

PALM GOLF ENTERPRISES INC
(Name of Firm/Company)

1841 SUMMER GREEN DRIVE
(Address)

DAYTONA BEACH FL 32124
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES CLARK at (386) 679-9787
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

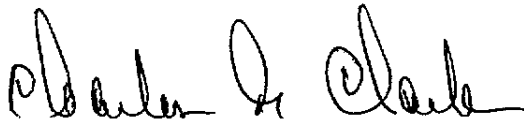
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CHARLES A CLARK, hereby resign as PRESIDENT
(Title)

of PAUL GOLF ENTERPRISES INC.
(Name of Corporation)

000000095511, 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