P00000108313

| (Re | equestor's Name) | |
|-------------------------|----------------------------|-----------------|
| (Ac | ddress) | |
| (Ac | ddress) | |
| (Ci | ty/State/Zip/Phone | = #) |
| PICK-UP | WAIT | MAIL |
| (Bu | usine ss Entity Nar | ne) |
| (Do | ocum ent Nu mber) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: GOLFCO INVESTMENTS, INC. (Name of Corporation) |
| (Name of Corporation) |
| DOCUMENT NUMBER: POOD OO 108313 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin |
| Please return all correspondence concerning this matter to the following: |
| RICHARD TAYLOR |
| RICHARD TAYLOR (Name of Person) |
| TAYLOR CUNNINGHAM AND ASSOCIATES P. A. (Name of Firm/Company) |
| 1045 E ATCANTIC AVE SUITE 200 (Address) |
| DELRAY BEACH FL 33483 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| RICHARD TAYLOR at (800) 871-1906 DIRECTUR (Name of Person) (Area Code & Daytime Telephone Number) REGISTIMOS ACENT) |
| 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

| I, GODFREY DAWKIN | nereby resign as DIRECTUR, SECRETARY PRE |
|---|--|
| of GOLFLO INVESTMEN | of Corporation) |
| P00000108313 (Document Number, if known) | , a corporation organized under the laws of the State of |
| FLORIDA | <u>. </u> |
| | |
| | Macin Signature of resigning officer/director) |
| , | AH D. 42 |

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