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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS □ Annual Report □ Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Other Examiner's Initials

CR2E031(7/97)

5-11-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OI MAY 11 PM 12: 54

OFFICER / DIRECTOR RESIGNATION

I, MAURICE GULSON, hereby resign as VP, Director, Treasurer
of PALM BEACH GLOBAL CORPORATION (Name of Corporation) POSSOSOSOSOSOSOSOSOSOSOSOSOSOSOSOSOSOSO
a corporation organized under the laws of the State of FLORIDA
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director) Marriel G. S.

FILING FEE IS \$35.00

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Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314