

P010000002082

Joseph L. Bernstein, P.A.

ATTORNEY AT LAW

506 S.E. 8TH STREET

FORT LAUDERDALE • FLORIDA 33316

TELEPHONE (954) 763-1919

FACSIMILE (954) 761-8990

February 15, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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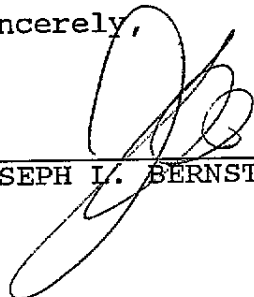
Re: Filing of Resignation of Officers of
International Golf Warehouse, Inc.

Dear Secretary of State:

Enclosed please find the original and one copy of the
Resignation of Officers, Beatriz Fetzter for the above mentioned
Corporation. Please file this document on the records of the
corporation shown above.

Please return to the undersigned a filed copy in the enclosed
self addressed stamped envelope. If you have any questions
regarding this matter, please do not hesitate to call.

Sincerely,


JOSEPH L. BERNSTEIN

JLB:clb
Enclosures

RECEIVED

01 FEB 19 AM 10:01

DIVISION OF CORPORATIONS

01 APR -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

010
res.

S. PAYNE APR 6 - 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2001

Joseph J. Bernstein
506 S.E. 8th Street
Fort Lauderdale, FL 33316

SUBJECT: INTERNATIONAL GOLF WAREHOUSE, INC.
Ref. Number: P01000002082

We have received your document for INTERNATIONAL GOLF WAREHOUSE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my phone conversation with your office, I am returning the resignation as Beatriz Fetzter is not listed as an officer on our records. If your client still wishes to file this resignation even though she is not listed, it can still be filed if it is returned with the required filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00010555

Joseph L. Bernstein, P.A.

ATTORNEY AT LAW
506 S.E. 8TH STREET
FORT LAUDERDALE • FLORIDA 33316

TELEPHONE (954) 763-1919

FACSIMILE (954) 761-8990

April 3, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Attention: Susan Payne, Senior Section Administrator


Re: Filing of Resignation of Officers of
International Golf Warehouse, Inc.

Dear Ms. Payne:

Per my previous conversation with you in connection with the above referenced corporation, please proceed to file the enclosed Resignation of Officers. A copy of your previous correspondence with our office is enclosed for your reference. We are enclosing Check #8778 in the amount of \$35.00 to cover the cost for the required filing fee. Please file this document on the records of the corporation shown above.

Please return to the undersigned a filed copy in the enclosed self addressed stamped envelope. If you have any questions regarding this matter, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,



CARRIE L. BONNEY
SECRETARY TO: JOSEPH L. BERNSTEIN

JLB:clb
Enclosures

RESIGNATION OF OFFICERS

FILED

01 APR -6 PM 3:00

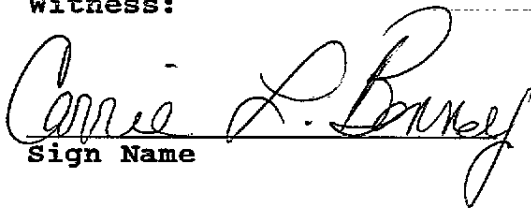
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Board of Directors

I Beatriz Fetzter, hereby tender my resignation as President of
International Golf Warehouse, Inc. effective immediately.

Dated: February 12, 2001

Witness:


Sign Name


Beatriz Fetzter

Carrie L. Bonney
Print Name