

CARIBBEAN PUTTING GREEN, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Florida Department of State  
Katherine Harris  
Secretary of State

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

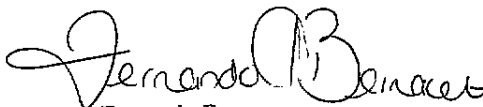
To whom it may concern:

This letter serves to inform you that the following names need to be deleted from this corporation. The names are Stephen Lee and Keith A. Forbes. Attached please find letters of resignation signed by both parties.

The only person under this company is I Fernando A. Bernacett residing at 4120 S.W. 82 Court, Miami, FL 33155.

Please make all the necessary changes and send it back to me at the address above.

Sincerely,



Fernando Bernacett

President

*o/d resig.*



June 30, 2002.

To: Caribbean Putting Greens  
ATT: Fernando Bernacetti

Dear Sir,

I Stephen Lee Hereby resign AS  
Director + Treasurer of Caribbean Putting  
Greens, Effective June 30, 2002

Yours Truly  
Stephen Lee.

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