CARIBBEAN PUTTING GREEN, INC.

P02000064199

Florida Department of State Katherine Harris Secretary of State

To whom it may concern:

800006763978--3 -07/22/02--01064--007 ******70.00 ******35.00

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

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ASSEE, FLORING

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4120 SOUTHWEST 82ND COURT . MIAMI, FL . 33155 PHONE: 786-402-1760 . FAX: 305-443-9972



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 31, 2002

FERNANDO BERNACETT CARIBBEAN PUTTING GREEN, INC. 4120 SW 82ND CT. MIAMI, FL 33155

SUBJECT: CARIBBEAN PUTTING GREEN INC

Ref. Number: P02000064199

We have received your document for CARIBBEAN PUTTING GREEN INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 702A00046052

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02 AUG 28 AM 9: 49
DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Keith A Forbes (Name of registered agent)
hereby resigns as Registered Agent for aribbean Futto Green Inc. (Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
If signing on behalf of an entity:
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314