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OIVISION OF CORPORATION.

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OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I. Rene Baum, have resigned as Director of Jai Alai Motor Car & Credit Corp., Document Number P02000065031, Federal Employer Identification Number 01-0716626, a corporation organized under the laws of the State of Florida effective Dure 12 2001. I have not conducted any business under the name or identification number of the corporation since the date of resignation. (*)

(x) non before this date

Signature of resigning officer/director

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