

AUG- 8-03 FRI 9:17 AM

Division of Corporations

P. 1

Page 1 of 2

P02000088794

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

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Account Name : FILINGS, INC.
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JV CLUBS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Handwritten signatures and initials, including a large 'C' and 'D' and a date stamp '8/7/03'.

AUG- 8-03 FRI 9:18 AM

P. 2

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

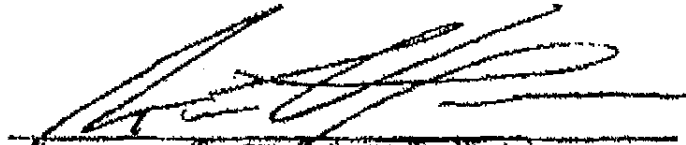
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RONALD EDWARD VAN TASSELL, hereby resign as DIRECTOR
(Title)

of JV CLUBS, INC.
(Name of Corporation)

PO2000088794, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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