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(Requestor's Name)

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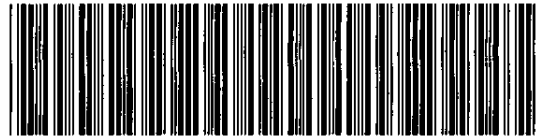
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Register
Tewis
1-21-09

E. M. SEGALL
2135 N.E. 197TH TERRACE
NORTH MIAMI BEACH, FLORIDA 33179
OFFICE: 954.431.8800
FACSIMILE: 954.435.5988

FILED
09 JAN 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 6, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Officer/Director Resignation

Dear Sirs:

Please be advised that, effective immediately, I, E.M. Segall, resign from my current duties and responsibilities as President and Treasurer of Allstate Golf Car, Inc. All future correspondence related to these corporate functions should be directed to Rick Marjama, 110 Grand Palms Drive, Pembroke Pines, Florida 33027.

Consistent with the Department's requirements, a check totaling \$35.00, payable to the Department of State is enclosed for processing of this resignation.

Sincerely,



E.M. Segall

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2009 JAN 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE