

Nov. 19. 2009

P04000048088

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Peter Butler, hereby resign as Secretary & Treasurer
(Title)

of ALBION GOLF CARS SOUTH, INC.
(Name of Corporation)

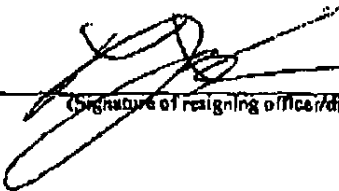
P04000048088, a corporation organized under the laws of the State of
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Florida

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(Signature of resigning officer/director)

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