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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golf Resources and Consulting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000010542

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Bonneau Sr. CPA

(Name of Person)

Richard A. Bonneau Sr. CPA

(Name of Firm/Company)

1106 W Indiantown Road Suite 3

(Address)

Jupiter Florida 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Bonneau

(Name of Person)

at (561) 747-0160

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Darryl Rejko, hereby resign as Secretary/Treasurer
(Title)

of Golf Resources and Consulting, Inc.
(Name of Corporation)

P05000010542, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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05 MAR 14 AM 8:10
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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