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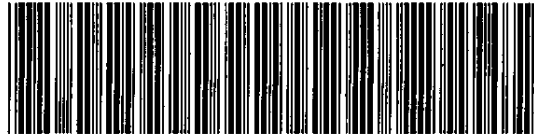
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STATEMENT OF RESIGNATION OF REGISTERED AGENT

D. MICHAEL CLOWER, of 322 Silver Beach Avenue, Daytona Beach, FL 32118, hereby gives notice of his resignation as Registered Agent for **A-1 MINIATURE GOLF DESIGN & CONSTRUCTION, INC.**, a Florida for profit corporation. Notice is further given that the principal address for this corporation is no longer 322 Silver Beach Avenue, Daytona Beach, FL 32118 and further communications to this corporation should be forwarded or made to the following mailing address for the corporation: c/o John C. Vitale, Box 605, Baytown, TX 77522.

I hereby certify that a true and correct copy of this document was forwarded by U.S. Mail on the date hereof to A-1 Miniature Golf Design & Construction, Inc., to its mailing address of Box 605, Baytown, TX 77522.

DATED this 13th day of September, 2010.

D. M. Clower

D. Michael Clower
322 Silver Beach Avenue
Daytona Beach, FL 32118
(386) 239-0100

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