P20665

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5/2

April 23, 2003

RE: BULLET GOLF COMPANY

EAGLE'S EYE, INC.

THE FOUNDATION FOR THE MALCOM BALDRIGE

NATIONAL QUALITY AWARD, INC.

GSOCIETY, INC.

(DE. DOM.)

(DE. DOM.)

(FL. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL. 32399

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is <u>1</u> check in the amount of <u>\$140.00</u> to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA: il enclosure

RESIGNATION OF REGISTERED AGENT



Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

CT CORPORATION SYSTEM

(Name of registered agent)

THE FOUNDATION FOR THE MALCOLM BALDRIGE
hereby resigns as Registered Agent for NATIONAL QUALITY AWARD, INC. (DE. DOM.)

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM - Theresa Alfieri
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E046(9/98)