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Examiner's Initials

CR2E031(1/95)

Florida Department of State, Secretary of State

Affidavit of Resignation of Officer and/or Director

State of Florida County of Palm Beach

I, Jesse A. Holshouser, after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

I, Jesse A. Holshouser, hereby resign as Chief Financial Officer and Treasurer of PGA Golf Enterprises, Inc. a Florida corporation;

That the corporation has been notified in writing of the resignation.

Jesse A. Holshouser Signature of resigning officer 99 JUN -9 PM 3: 04
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IT AHASSEE, FLORIDA

Sworn to and subscribed before me this <u>151</u> day of <u>June</u>, 1999 by Jesse A. Holshouser, who is personally known to me and took an oath.

Notary Public
Print Name of Notary:

My Commission Expires: 12|28|02

Filing Fee is \$35.00

CHRISTINE M. GARRITY

NOTARY O
MY Comm Exp. 12/28/2002

No. CC 773313

Personally Known 11 Other I.D.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314