

2/06/98

P94000004351

FLORIDA DIVISION OF CORPORATIONS
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NAME: GARY PLAYER GROUP, INC.

AUDIT NUMBER.....H98000002570

DOC TYPE.....REGISTERED AGENT RESIGNATION

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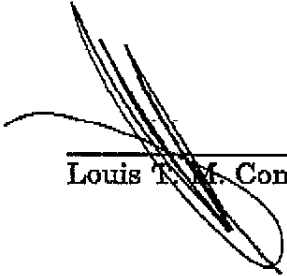
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2), Florida Statutes, the undersigned, Louis T. M. Conti hereby resigns as Registered Agent for Gary Player Group, Inc., Charter Co. P94000004351.

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.

Signed this 5th day of February, 1998.



Louis T. M. Conti

This document was prepared by:
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Florida Bar No. 346608
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