P9400016001

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 2, 1998

Bayly's Karate Club P.O. Box 954 Brooksville, FL 34605

SUBJECT: "BAYLY'S KARATE CLUB" INC.

Ref. Number: P94000016001

600002639876--2 -09/15/98--01060--002 *****35,00 *****35.00

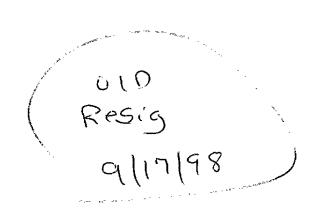
We have received your document for "BAYLY'S KARATE CLUB" INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 098A00045209



DIVERNE F CORPORATIONS 98 SEP 11, AM 9: 12

August 26th, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Attention: Sandra B. Mortham Secretary of State Division of Corporations

Re: Document # P94000016001 (7)
FEI # 59 - 3230722
Bayly's Karate Club, Inc.
P. O. Box 954
Brooksville, Florida 34605

I, Sherri L. Bayly, wish to resign my position as Vice President of Bayly's Karate Club, Inc. as of August 31st, 1998.

Thank You,

Sherri L. Bayly

The foregoing instrument was acknowledged before me this day of August, 1998, by here who is (__) personally known to me or (_) who produced as identification and who (__) did or (_) did not take an oath.

| Correction of Notary | Correction of Notary