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LAW OFFICES
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KENNETH J. RONAN
STUART E. SOFF * 1954-1996

NANCY S. HOLZMAN
LAWRENCE K. FAGAN

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OF COUNSEL
JOEL H. FELDMAN
WILLIAM J. TURBEVILLE
LARRY E. SCHNER

November 12, 1999

File Number: 8488.01
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

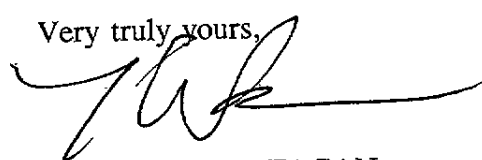
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RE: Boca Raton Racing Stables, Inc.

Ladies/Gentlemen:

Enclosed please find an original fully executed Officer/Director Resignation Form regarding the above-captioned corporation. Please remove William H. Bouck's names with reference to this corporation. We have provided a check in the amount of \$35.00 for same. Please return confirmation to us that this has been effectuated in the stamped self-addressed envelope provided. Thank you.

Very truly yours,



LAWRENCE K. FAGAN

LKF/cm

Enclosures

FILED
99 NOV 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN NOV 18 1999



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

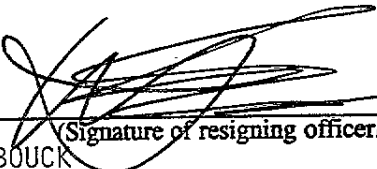
FILED
99 NOV 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William H. Bouck, hereby resign as Vice President/Director
(Title)

of BOCA RATON RACING STABLES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)
WILLIAM H. BOUCK

FILING FEE IS \$35.00

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