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DOMENICK R. LIOCE

NATHAN E. NASON

MARK A. PACHMAN

GREGORY L. SCOTT

JOHN WHITE II

THOMAS J. YEAGER

May 29, 1997

**VIA FEDERAL EXPRESS**

Secretary of State

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

RE: PGA Golf & Tennis, Inc. ("the Corporation")

300002198459--7  
-06/02/97--01163--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find the original Resignation of Registered Agent (the "Resignation") for the referenced Corporation, together with our firm check in the amount of \$87.50, representing the filing fee for an active corporation. A copy of the Resignation has been furnished to the Corporation at the following address:

4122 P.G.A. Blvd.  
Palm Beach Gardens, FL 33410

If you have any questions regarding this filing, please do not hesitate to contact me directly at (561) 471-3520.

Very truly yours,

NASON, YEAGER, GERSON, WHITE  
& LIOCE, P. A.

Georgina J. Popham  
Legal Assistant

Enclosures

cc: Domenick R. Lioce, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 JUN -6 PM 3:39

APPROVED  
AND  
FILED


Handwritten notes and signatures:  
- Large signature of Domenick R. Lioce  
- "JY" (initials)  
- "pg4000066089" (handwritten number)  
- "RARs" (handwritten initials)  
- "2086-97" (handwritten date)

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.0502(2), Florida Statutes, the undersigned Domenick R. Lioce, hereby resigns as Registered Agent for PGA Golf & Tennis, Inc., a Florida corporation. A copy of this Resignation was mailed to the above-listed Corporation at its last known address.

Said Resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.

DATED: May 21, 1997



Domenick R. Lioce  
1645 Palm Beach Lakes Boulevard  
Suite 1200  
West Palm Beach, FL 33401

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN -6 PM 1:39

APPROVED  
AND  
FILED