

Requestor's Name

P95000067306

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 700002190057--9  
-05/23/97--01088--005
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*25.00 \*\*\*\*\*35.00
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer, Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

# OFFICER/DIRECTOR RESIGNATION

I, ROBERT J. VAN WINKEL, hereby confirm my resignation from all officer and director positions (as applicable) in GOLFAIR INDUSTRIAL, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

In the event my resignation is already of record, or is otherwise already effective as of an earlier date, this shall serve merely as supplemental notice of same; and it is not intended to indicate any such earlier resignation was not effective or valid.

Wm. C. C. C.

Signature of resigning officer/director

KIRSCHNER, MAIN, GRAHAM, TANNER & DEMONT

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2000  
JACKSONVILLE, FLORIDA 32202

MAILING ADDRESS:

POST OFFICE BOX 1559

JACKSONVILLE, FLORIDA 32201-1559

TELEPHONE (904) 354-4141 FACSIMILE (904) 358-2119

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BABETTE L. FLETCHER  
T. MALCOLM GRAHAM  
LEE STATHIS HARAMIS  
KENNETH M. KIRSCHNER  
JAMES L. MAIN  
JOHN T. ROGERSON  
MICHAEL G. TANNER  
OF COUNSEL  
MICHAEL J. MONROE

HOWARD L. ALFORD  
WYMAN R. DUGGAN  
ROBERT B. GEORGE  
JOHN F. GERMANY JR.  
PETER P. HARGITAI  
REESE J. HENDERSON JR.  
ERIC S. KILAR \*\*  
JUDY O. MARKO  
CHARLES S. MCCALL  
CATHERINE A. TACKETT  
DAN S. WILKINS  
BETH E. WEITZMAN \*\*

\* BOARD CERTIFIED CIVIL TRIAL LAWYER

\*\* ALSO ADMITTED IN GEORGIA

May 21, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTN: Amendment Section

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-05/23/97--01088--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Resignation of Officers of Golfair Industrial, Inc.

Dear Sirs:

Enclosed please find the original executed Resignations of Officers for the above-referenced corporation which we submit for filing. Also enclosed please find three (3) of our firm's checks numbered 7078, 7079 and 7083, each in the amount of \$35.00 representing the filing fee for such resignations.

If you have any questions or require any further information with respect to the foregoing, please feel free to give us a call.

Sincerely,

*Carol A. Alger*

Carol A. Alger  
Secretary to Howard L. Alford

/caa  
Enclosures

F:\USER\CALGER\HA\FOX-SILV\SECRET1.LTR

*CPH*  
*Carol A. Alger*  
*5/23/97*

OFFICER/DIRECTOR RESIGNATION

I, MARTIN PETRIE, hereby confirm my resignation from all officer and director positions (as applicable) in GOLFAIR INDUSTRIAL, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

In the event my resignation is already of record, or is otherwise already effective as of an earlier date, this shall serve merely as supplemental notice of same; and it is not intended to indicate any such earlier resignation was not effective or valid.

 5-19-97  
\_\_\_\_\_  
Signature of resigning officer/director

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SECRET  
MAY 23 1997  
11:40  
11:40

Requestor's Name

P95000067306

City/State/Zip

Phone #

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-05/23/97--01088--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

OFFICER/DIRECTOR RESIGNATION

I, ROBERT KNIGHT, hereby confirm my resignation from all officer and director positions (as applicable) in GOLFAIR INDUSTRIAL, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

In the event my resignation is already of record, or is otherwise already effective as of an earlier date, this shall serve merely as supplemental notice of same; and it is not intended to indicate any such earlier resignation was not effective or valid.

Robert Knight 5/5/97  
Signature of resigning officer/director