

P950000 97945

CAROLE LANTZ
16650 Hemingway Drive
Weston, FL 33326

October 29, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

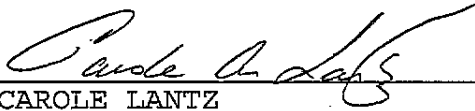
CERTIFIED MAIL - RETURN
RECEIPT REQUESTED
Z 310 467 320

Re: Resignation of Officer/Director
SJG RACING STABLE, INC.

Dear Sir:

Please be advised that effective October 1, 1997, I have resigned as an officer and director of SJG Racing Stable, Inc. Please mark your records accordingly.

Very truly yours,


CAROLE LANTZ

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-11/05/97--01101--009
*****35.00 *****35.00

Resign. of OFF.
11-10-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 2:02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
.97 NOV -5 PM 2:02

I, CAROLE LANTZ, hereby resign as Vice President, Secretary and
(Title) Director

of SJG RACING STABLE, 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.

Carole A. Lantz
(Signature of resigning officer/director)

FILING FEE IS \$35.00