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ANTHONY R. JOYCE

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 24, 1997

ANTHONY JOYCE 759 MERIDIAN AVE. APT. 4 MIAMI BEACH, FL 33139

SUBJECT: PLAYERS TRUST INC. Ref. Number: P96000007138

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt Corporate Specialist

Letter Number: 397A00009635

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

OT MAN TO PLANTED TO THE PARTY OF THE PARTY I. Anthony K. Joyce, hereby resign as $\frac{officer}{Director}$ of The Player's Trust, Inc.

(Name of Corporation)

a corporation organized under the laws of the State of $\frac{F}{Orid}q$ and affirm that the corporation has been notified in writing of the resignation. (Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314