



"A Licensee of World Gym Licensing, Ltd."

P97000024379

Anette,

If there is anything else we need to
do please call me,

Resignation

of [unclear]

Thank You

Bryan Vevarka

6000002210876-19

FILED

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SECRET
FALLADORE, FLORIDA

6/9/97
[Signature]
Updater [Signature]
Update Verifier [Signature]
Acknowledgement [Signature]
W.P. Verifier [Signature]

TAX	35
AGENT FEE	35

**RESIGNATION AS CORPORATE OFFICER AND
DIRECTOR**

97 JUN 19 PM 3:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, JOHN KINLEN, hereby tenders his resignation effective as of the 30th day of May, 1997, as the * V.P. * of GO-RILLA MARKETING, INC., a Florida Corporation (the "Corporation") and as a member of the Board of Directors of the Corporation.

DATED: * 5-30- *, 1997.


John Kinlen