



"A Licensee of World Gym Licensing, Ltd."

P97000024379

Anette,

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

Resignation

DR. TALLAHASSEE, FLA.
STATE
97 JUN -9 PM 3:55
FILED

Thank You

Bryan Veverka

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**RESIGNATION AS CORPORATE OFFICER AND
DIRECTOR**

FILED
97 JUN 9 PH 3-56
SECOND DISTRICT STATE
FLORIDA

THE UNDERSIGNED, JOHN KIRLEN, 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 Kirlen