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Akron
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February 25, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Golf Stadiums, Inc. - Resignation of Registered Agent

Dear Sir or Madam:

Enclosed for filing please find the following document:

1. Resignation of Registered Agent.

Also enclosed is a check made payable to the Secretary of State in the amount of \$87.50. Please forward confirmation of filing to this office at your earliest convenience. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Craig W. Sohn

Craig W. Sohn

CWS/ctm

Enclosures

cc: William R. O'Neill, Esq.

«NAP:13399_1»

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

OF

GOLF STADIUMS, INC.

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, WILLIAM R. O'NEILL, hereby resigns as Registered Agent for GOLF STADIUMS, INC.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


William R. O'Neill

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99 MAR -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA