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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: FLAMINGO'S SPORTS & ENTERTAINMENT GROUP, INC

AUDIT NUMBER.....H98000001096

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Officer /
Director
Resign.

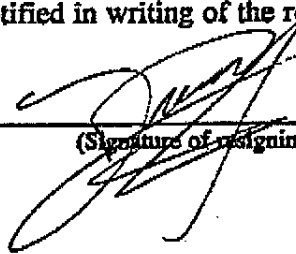
01/20/98
DC

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

OFFICER / DIRECTOR RESIGNATION

I, NELSON HADJEZ, hereby resign as Director - President
(Title)
of FLAMINGO'S SPORTS & ENTERTAINMENT GROUP, INC.
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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

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