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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

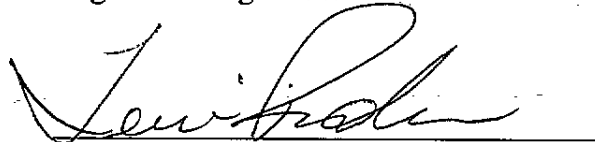
FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

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RESIGNATION OF OFFICER AND DIRECTOR

I, TERRIE PURDUM, hereby resign as Officer and Director of GOLF ATTIC, INC., a corporation organized under the laws of the State of Florida, effective March 27, 2001.

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

  
TERRIE PURDUM

FILING FEE IS \$35.00

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