

P98000040062

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**DIVOTECH GOLF CORPORATION
RESIGNATION OF OFFICER
FOR CORPORATION**

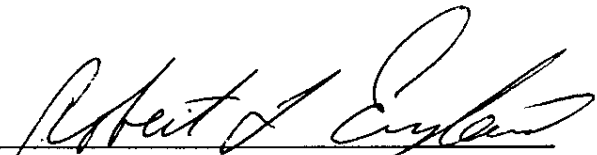
Pursuant to the provisions of Florida Statutes §607.0842(1), the undersigned, Robert L.

England, hereby resigns as President and Secretary for Divotech Golf Corporation, Document
Number P98000040062.

A copy of this resignation has been delivered to the above-listed corporation as its last
known address.

This resignation is effective immediately upon delivery of this notice to the corporation.

DATED: March 1st, 2011.


ROBERT L. ENGLAND

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