

P 98000059261

L. Martin
16255 NW 64th Ave
#341
Miami Lakes, FL 33014
City/State/Zip Phone #

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

July 27, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

This letter is to inform the Florida Division of Corporations of the resignation of Lawrence N. Martin from his position as an officer with GameDay Management Inc. a Florida Corporation.

Enclosed, please find the required fee of \$ 35.00 in the form of a personal check #0531. GameDay Management has been informed of this resignation and a copy of this letter has been mailed to the attention of Tim Williams, President of the Corporation.

If you have any additional questions concerning this matter, please feel free to contact me at (305) 364-7449.

Sincerely,



Larry Martin

cc: T. Williams

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TALLAHASSEE, FLORIDA

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