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late office of

Andrew G. Natelson

412 S. Central Ave
P.O. Box 307
Flagler Beach, FL 32136

99 JAN 11 AM 9:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 1999

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-01/11/99-01108-008

*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir or Madam:

I represent William Hillgardner who is a director of record for the Florida for profit corporation, Madden Motorsports Inc. The incorporator for the corporation who executed the articles of incorporation set out in the articles of incorporation that my client, Mr. Hillgardner, was a director on the initial board of directors of the corporation. Mr. Hillgardner does not want to continue to be a director of the corporation.

I have enclosed herein a "resignation of director" executed by William Hillgardner on January 8, 1999 along with my check for \$35.00 payable to the Secretary of State. Please take Mr. Hillgardner's name off your records as a director of the Florida corporation Madden Motorsports Inc.

If you have any questions or need anything further, please give me a call at 439-5138 or send me a FAX to (904) 439-5138. Thank you for your assistance.

Sincerely yours,

Andrew G. Natelson

AGN/d
enc:

cc: William Hillgardner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD
RES
DOB
1/15

Resignation of Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Dave Madden - Director and to
the Board of Directors of
Madden Motorsports Inc.
and to the corporation
Madden Motorsports Inc.
11 - B Industry Drive
Palm Coast, Florida 32137

I tender my resignation as a member of the board of directors,
to take effect immediately.

Dated January 8, 1999.

William J. Hillgardner
William Hillgardner
Director

State of Florida
County of Flagler

This instrument was acknowledged before me this January
8, 1998 by William Hillgardner.

Andrew G. Natelson
Notary Public

Personally Known OR
Produced Identification ✓
Type of Identification Produced

Sta. Drivers License



Andrew G Natelson
My Commission CC644749
Expires May 07, 2001

This document prepared by:
Andrew G. Natelson
Attorney at Law
412 S. Central Avenue
P.O. Box 307
Flagler Beach, Fl. 32136
(904) 439-5138

cc: William Hillgardner