

P 99000002934

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January 7, 2000

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/12/00--01015--002
*****35.00 *****35.00

Re: Aqua Table Tennis, Inc.
Document No. P99000002934

Dear Sir or Madam:

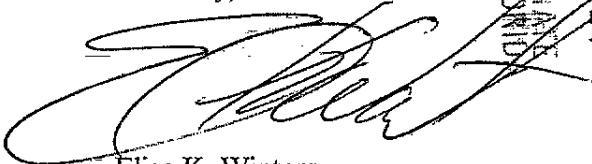
Enclosed is an original and one copy of an Affidavit of Resignation of Officer, Director and Registered Agent and a check in the amount of \$35.00 to cover your filing fee.

Thank you for your attention to this matter.

Best regards.

DEP
1-21-00
DKS

Sincerely,



Elise K. Winters

FILED
00 JAN 1 AM 9:24
TALLAHASSEE, FLORIDA

cc: Mr. Thomas Gors, Jr.
Mr. Steven Morrow

FILED
00 JAN 11 AM 9:24
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF RESIGNATION
OF OFFICER, DIRECTOR, AND REGISTERED AGENT**

STATE OF FLORIDA
COUNTY OF PINELLAS

I, GREGORY L. KENNEDY, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.

I, GREGORY L. KENNEDY, resign as Secretary, Director of
AQUA TABLE TENNIS, INC., a Florida corporation;

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

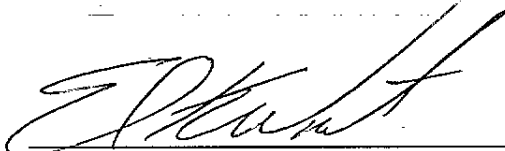

GREGORY L. KENNEDY

This instrument was acknowledged before me October 19, 1995, by GREGORY L. KENNEDY, who is personally known to me and who did take an oath.



Elise K Winters
My Commission CC804241
Expires January 24, 2003

NOTARY PUBLIC



Elise K. Winters
Notary Public, State of Florida

Filing Fee is \$35.00