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June 10, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 33314

Re: Kent LaFleur/Resignation as Director

200002908822--4  
-06/18/99--01063--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

With regard to the above matter, enclosed please find Mr. Kent LaFleur's Affidavit of Resignation of Director together with the required \$35.00 filing fee.

In the event you have any questions or need any further information, please do not hesitate to contact me.

Sincerely,

Barry Carothers

BC/pgm  
Enclosures

OFF Res  
6-22-99  
MJS

FILED  
99 JUN 18 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
99 JUN 18 AM 11:00  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I, KENT LAFLEUR (misspelled as Kent LaFleur), hereby resign as Director of PALM BEACH PLAYGROUNDS, INC., a Florida corporation; that the corporation has been notified in writing of the resignation.

Sworn to and subscribed before me this 10<sup>th</sup> day of June, 1999 by  
KENT LAFLEUR.



**Commission No:**

Personally Known ✓ OR    Produced  
Identification \_\_\_\_\_  
Type of Identification \_\_\_\_\_.