

V05511

January 19, 1999

Peter G.A. Lecoq
1803 Lennox Road East
Palm Harbor, FL 34683

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Golf Clean International, Inc.

Dear Secretary of State:

Enclosed please find a check for \$35.00 for filing fees on the above named corporation, and a copy of my resignation from Golf Clean International, Inc.

Effective June 13, 1997 I resigned as Vice President and Director of Golf Clean International, Inc. Please record my resignation accordingly with the Secretary of State.

Please remove my name from the corporate information for:

Golf Clean International, Inc.
536 E. Tarpon Avenue
Tarpon Springs, FL 34689

Number: V05511
FEI#: 65-0320471

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-01/21/99--01056--006
*****35.00 *****35.00

The President and Registered Agent have been notified of this resignation as of June 13, 1997.

Sincerely,

Peter G.A. Lecoq

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FILED
99 JAN 21 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 13, 1997

Peter Lecoq
1803 Lennox Road East
Palm Harbor, FL 34683

Kenneth Mauro, President
Golf Clean International, Inc.
10620 Alico Pass
New Port Richey, FL 34655

Re: Resignation

Dear Ken:

Effective immediately I, Peter G.A. Lecoq, resign as Vice President of Golf Clean International, Inc., and as a member of the Board of Directors for Golf Clean International, Inc.

Enclosed, find the Bill of Sale for my stock holdings in Golf Clean International, Inc. Please sign and return this Bill of Sale as soon as possible. Thank you.

Yours truly,


Peter Lecoq

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA