

2. WV 111-1

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIDE-AWAY, INC.
(Name of Corporation)

DOCUMENT NUMBER: F09000000636

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHANIE PELLETIER
(Name of Person)

RIDE-AWAY, INC.
(Name of Firm/Company)

54 WENTWORTH AVE
(Address)

LONDONDERRY, NH 03053
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHANIE PELLETIER at **603 552-5538**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

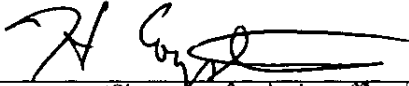
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HAL COMPTON, hereby resign as CEO
(Title)

of RIDE-AWAY, INC.,
(Name of Corporation)

F09000000636, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

FILED
15 NOV 24 AM 6:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA