

H 77829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

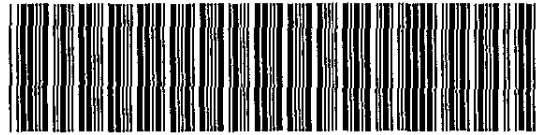
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 20 AM 9:20

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6/20/05
OID
Res.
[Signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUPERBIKE MIKE ENGINEERING INC
(Name of Corporation)

DOCUMENT NUMBER: H 77829

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

Please return all correspondence concerning this matter to the following:

KATHLEEN KEYTE
(Name of Person)

SUPERBIKE MIKE ENGINEERING INC
(Name of Firm/Company)

2928 NW 17 TERR
(Address)

FT LAUDERDALE FL 33311
(City/State and Zip Code)

For further information concerning this matter, please call:

MIKE KEYTE at (954) 484-6969
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 13, 2005

Kathleen Keyte
Superbike Mike Engineering, Inc.
2928 NW 17 Terrace
Ft. Lauderdale, FL 33311

SUBJECT: SUPERBIKE MIKE ENGINEERING, INC.
Ref. Number: H77829

We have received your document for SUPERBIKE MIKE ENGINEERING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

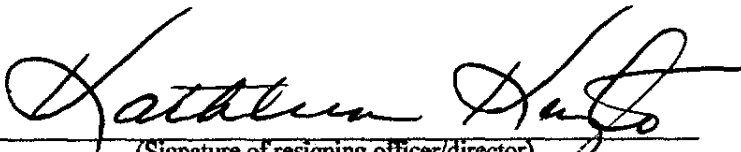
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 505A00041026

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KATHLEEN KEYTE, hereby resign as SECTY/TREAS
(Title) DIRECTOR
of SUPERBIKE MIKE ENGINEERING INC
(Name of Corporation)
H 77829, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA.


(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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA