L78203

William Marning 780 Ranch RD. West Palm Beach,

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SECRETARY OF STATE

DID per.

8. PAYNE JUL 1 2 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 9, 2001

William Manning 780 Ranch Rd. West Palm Beach, FL 33411

SUBJECT: WMR CYCLE PERFORMANCE, INC.

Ref. Number: L78203

We have received your document for WMR CYCLE PERFORMANCE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

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) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 901A00028014

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DIVISION OF CORFERATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer / Director Resignation

I, William Manning, hereby resign as Director and Vice President of WMR

Cycle Performance, Inc. (Document #L78203) a corporation organized

under the laws of the State of Florida and affirm that the corporation has

been notified in writing of this resignation.

William Manning

4-30-01

Date