

360452

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DD/Res
@ 6.15.06

Gail E. Lampert
ATTORNEY AT LAW

MEMBER OF THE
FLORIDA BAR AND NEW JERSEY BAR



TELEPHONE (386) 439-0190

June 7, 2006

AMENDMENT SECTION
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE FLORIDA 32314

SUBJECT: COLUMBUS MOTORS, INC
DOCUMENT # 360452

Dear Sir/Madam:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Gail E. Lampert, Esquire
Gail E. Lampert, P.A.
200 South Oceanshore Boulevard, Suite 3
Flagler Beach, FL 32136

For further information concerning this matter, please call the above person at 386-439-0190. We are enclosing our check in the amount of seventy dollars (\$70.00) made payable to Florida Department of State to cover the cost of both enclosed resignations.

Thank you for your assistance in this matter.

Sincerely yours,

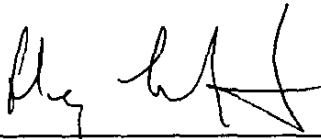
A handwritten signature in cursive script that reads "Gail E. Lampert".

GAIL E. LAMPERT, ESQUIRE

GEL/ppws
Enclosures

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, **HENRY BACK**, hereby resign as Secretary/Director of **Columbus Motors, Inc.**,
Document Number 360452, a corporation organized under the laws of the State of Florida.



HENRY BACK, Secretary/Director

Dated this 7th day of June, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA