

J89703

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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JAN 10 2005
TALLAHASSEE, FLORIDA

R.A. Resignation

T BROWN JAN 14 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gold Coast World Motor Sports Center, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J89703

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brooks C. Miller

(Name of Person)

(Name of Firm/Company)

200 S. Biscayne Blvd., Suite 1690

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Brooks C. Miller

(Name of Person)

at (305) 372-0900

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

BROOKS C. MILLER, P.A.
ATTORNEYS WITH A GLOBAL PERSPECTIVE™
1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

BROOKS C. MILLER
EMAIL: BMILLER@BROOKSMILLER.COM

TELEPHONE: 305.372.0900
FACSIMILE: 305.372.0660

January 5, 2005

Thelma Lewis
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Gold Coast World Motor Sports Center, Inc.
Goldcoast Motorsports Center, Inc.**

Dear Ms. Lewis:

In accordance to our phone conversation of this date, enclosed please find the following:

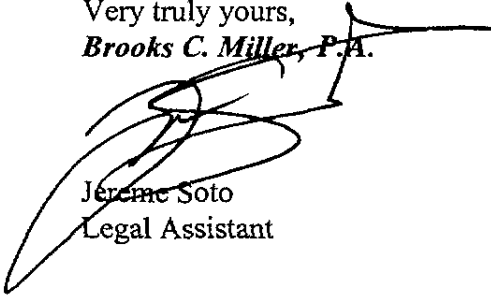
1. Our check number 4494 made payable to Florida Department of State in the amount of \$35.00 to be used as payment for the resignation of registered agent for Gold Coast World Motorsports Center, Inc., the transmittal letter and the resignation of registered agent for a corporation form, signed by the resigning registered agent.

2. Our check number 4492 made payable to Florida Department of State in the amount of \$87.50 to be used as payment for the resignation of registered agent for Goldcoast Motorsports Center, Inc., the transmittal letter and the resignation of registered agent for a corporation form, signed by the resigning registered agent.

As always we thank you for your assistance and if you should have any questions or problems regarding this filing, please do not hesitate to call our office.

Thank you a for all of your kind attention.

Very truly yours,
Brooks C. Miller, P.A.


Jerome Soto
Legal Assistant

Enclosure

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509E,
Florida Statutes, the undersigned, Brooks C. Miller
(Name of Registered Agent)

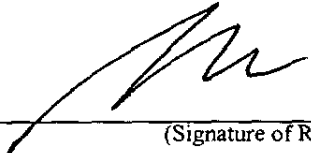
hereby resigns as Registered Agent for Gold Coast World Motor Sports Center, Inc.
(Name of Corporation)

J89703

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

Brooks C. Miller

(Typed or Printed Name)

Registered Agent
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**