

K00669



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1997

Pamela A. Seay, Esquire
25083 Wateau Court
Port Charlotte, FL 33983

SUBJECT: CHARLOTTE COUNTY SPEEDWAY, INC.
Ref. Number: K00669

900002222979--4
-06/25/97--01094--019
*****87.50 *****87.50

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

The fee to resign as agent of an active corporation is \$87.50. Please return your
check with your resignation letter.

If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 497A00026659

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 1:48

RA Resig.
SF 6/16/97

RECEIVED
97 JUN 13 AM 11:04
DIVISION OF CORPORATIONS

Pamella A. Seay, Esq.
Attorney and Counselor at Law; Certified Mediator and Arbitrator
25083 Wateau Court, Port Charlotte, Florida 33983
(941) 627-1661

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 1:48

May 12, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

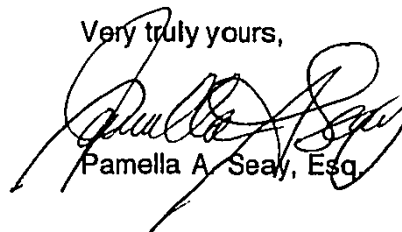
RE: RESIGNATION AS REGISTERED AGENT

Secretary of State:

Effective immediately, I resign as registered agent for the Charlotte County Speedway, Inc., a Florida Corporation with its principal place of business at 8655 Piper Rd., Punta Gorda, Charlotte County, Florida.

By previous correspondence, and by copy of this letter, the Corporation has been informed of this resignation.

Very truly yours,


Pamella A. Seay, Esq.

PAS/ps

cc: Charlotte County Speedway, Inc.
P.O. Box 511041
Punta Gorda, FL 33951