

L27004

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Action Motorsports of South Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: L27004

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

Please return all correspondence concerning this matter to the following:

Quenni King
(Name of Person)

(Name of Firm/Company)

P.O. Box 821716
(Address)

SOUTH FLORIDA, FL 33082
(City/State and Zip Code)

For further information concerning this matter, please call:

Quenni King at (305) 231-9955
(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

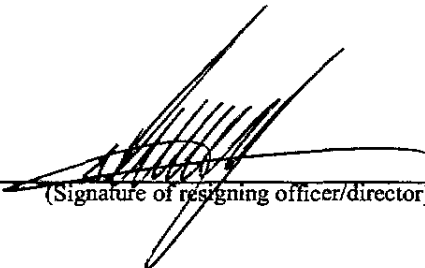
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Queenni King, hereby resign as President, Treasurers and Secretary
(Title)
of Action Motorsports of South Florida, Inc.
(Name of Corporation)

L 27004, 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