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| Special Instructions to F | iling Officer: | | | |
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Office Use Only



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off. Resign.
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COVER LETTER

| TO: Amendment Section Division of Corporations | | | | |
|--|--|--|--|--|
| SUBJECT: Inperial Athletics, Inc. (Name of Corporation) | | | | |
| DOCUMENT NUMBER: N0000009486 | | | | |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| Edward Kone (Name of Person) | | | | |
| Edword Kone, P. A. (Name of Firm/Company) | | | | |
| 1499 West Palmetto Park Road | | | | |
| Boca Raton, Florida 33486 (City/State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | |
| Edward Kone at (56) 393-8722 (Area Code & Daytime Telephone Number) | | | | |
| | | | | |

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TALLAHASSEE, FLORIDA

| I, | Edward t | <i>Sure</i> | , hereby resign as | Director |
|-----|-------------------|-----------------------|--------------------------------------|-----------------------------|
| | _ | | | (Title) |
| of_ | Imperial | Athletics (Name of | Corporation) | |
| N | (Document Number, | , 0 . | a corporation organized under | er the laws of the State of |
| | Florida | • | | |
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| | | (Sigi | nature of resigning officer/director | r) |

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