

P00000025874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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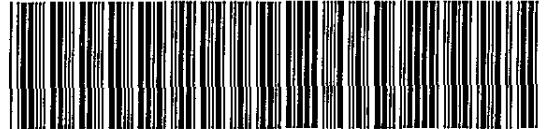
(Business Entity Name)

(Document Number)

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*o/d resig.*

V SHEPARD APR 11 2003

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Broadway Motorsport, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000025874

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

Michael Gagliardi  
(Name of Person)

(Name of Firm/Company)  
c/o Gregory J. Blodig, Esquire  
100 W. Cypress Creek Road, Suite 700  
(Address)

Ft. Lauderdale, FL 33309  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory J. Blodig, Esq. at ( 954 ) 491-1120  
(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**

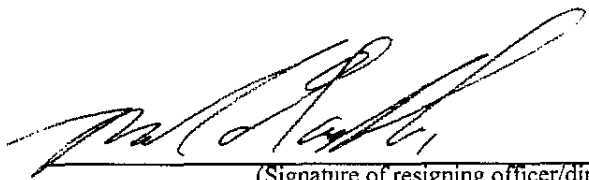
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DIVISION OF CORPORATIONS  
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I, Michael Gagliardi, hereby resign as Director  
(Title)

of Broadway Motorsport, Inc.,  
(Name of Corporation)

P00000025874, 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