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THOMAS M. EGAN  
CHARTERED  
LAWYER

915 S.E. 17th Street  
Ocala, Florida 34471

Telephone  
352-629-7110  
Fax: 352-629-6696

September 19, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 21 AM 7:49

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-09/21/00--01084--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: American Custom Cycle, Inc.

Dear Sir:

Enclosed you will find check #4133, in the amount of \$35.00, for the resignation of Kevin J. McDermott as Director and Vice President of American Custom Cycle, Inc.

If you have any questions concerning this matter please feel free to contact the office.

Thank you,

*Melinda*

Melinda McKay  
Legal Assistant  
encl.

O/D resig.  
\$  
9/29/00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## OFFICER / DIRECTOR RESIGNATION

I, Kevin J. McDermott, hereby resign as Director & Vice President  
(Title)

of American Custom Cycle, Inc.,  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Kevin J. McDermott  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**