

P00000062634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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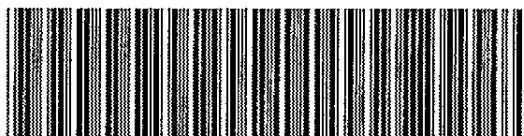
(Business Entity Name)

(Document Number)

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10/19/06--01021--022 \*\*35.00

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06 OCT 19 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Exotix Cycle & Motor Werx Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000062634

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

Please return all correspondence concerning this matter to the following:

Toi Mansen  
(Name of Person)

Exotix Cycle & Motor Werx Inc.  
(Name of Firm/Company)

640 Kane Court  
(Address)

Oviedo, FL 32765  
(City/State and Zip Code)

For further information concerning this matter, please call:

Doug Gartenlaub Esq. at ( 407 ) 810-1827  
(Name of Person) (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**

FILED  
06 OCT 19 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, John T. Barontini, hereby resign as President  
(Title)

of Exotix Cycle & Motor Werx Inc.  
(Name of Corporation)

P00000062634, 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