

P00000075087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

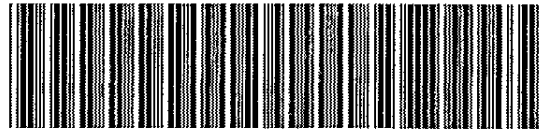
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Sent in 3 officer/director resignations, was advised to file one for Rodrigo Rodriguez will change or delete on 2003 UBR.

Office Use Only



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12/26/02--01012--009 **43.75

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2002 DEC 26 AM 10:52

officer Resignation
LFT
1-8-2003

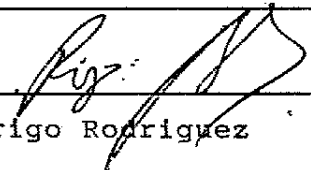
DIRECTOR(S)' RESIGNATION

R2 Racing, Inc.

The chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary was ordered to spread same upon the Minutes of the meeting.

I (We) the undersigned director(s) of the above named profit corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the board of directors at which this resignation is accepted.

Dated: DEC 17 2002



Rodrigo Rodriguez

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