

P00000075087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

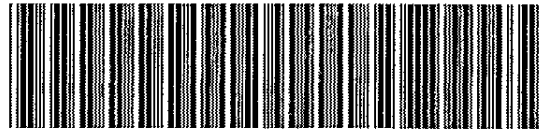
(Document Number)

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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SECRETARY OF STATE
DIVISION OF CORPORATION*
2002 DEC 26 AM 10:52

officer Resignation
LFT
1-8-2003

Transmittal Letter

R2 Racing, Inc.
13705 SW 137 Ave. 108
Miami, Fl. 33186


December 20 2002

Department of State
Division of Corporations
POB 6327
Tallahassee, Fl. 32314

Dear Sir: Reference: R2 Racing, Inc.P00000075087

Enclosed please find Articles of Amendment for filing, together with our check in the amount of Forty three and 75 cents dollars (\$43.75) to cover the filing fee and Certified copy. I have also enclosed an additional copy of the Articles of Amendment which I would appreciate having certified and returned to the above address.

Sincerely,


R2 Racing, Inc.
President

✓ Please note our mailing address:
Enclosures

Income Tax USA
13708 SW 56th St. (104)
Miami, FL 33175
Ph. (305) 595-3020

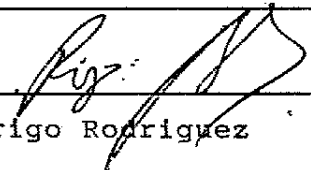
DIRECTOR(S)' RESIGNATION

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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