

P000000083822

James M. Saeva
10074 Chesham Dr.
Orlando, FL 32817-3282

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RECEIVED
02 MAY 15 AM 10:19
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

James M. Saeva
10074 Chesham Dr.
Orlando, FL 32817-3282

SUBJECT: XTREME CYCLE WORKS, INC.
Ref. Number: P00000083822

We have received your document for XTREME CYCLE WORKS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 202A00031328

RESIGNATION OF DIRECTOR AND OFFICER
XTREME CYCLE WORKS, INC.

Corporation Document #P00000083822

FILED
02 JUL 17 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES M. SAEVA, a director and officer of the above named corporation, hereby voluntarily resigns his position as a Director and Officer of the above-named corporation effective December 14, 2001. This resignation is not in conjunction with any shareholder agreement that may or may not be entered into in the future between James M. Saeva and the above-named corporation or its remaining officers. This voluntary resignation of his position as a Director and Officer is to free himself from the above-named corporation and any further liabilities of the corporation. Effective date December 14, 2001.

DATE 5-9-02


James M. Saeva

STATE OF FLORIDA,
COUNTY OF Seminole

SWORN TO and subscribed before me this 9th day of May
200 2, by James M. Saeva, who signed the foregoing resignation.

_____ personally known to me, or

x has produced Florida Drivers Lic. as identification.



Renata Z Gwiazda
My Commission CC943195
Expires July 08, 2004



NOTARY PUBLIC

State of Florida

My commission expires:

July 8, 2004