

PO1000027381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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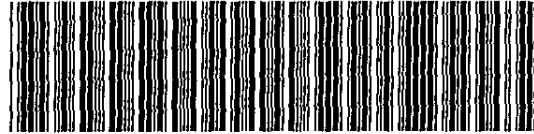
(Business Entity Name)

(Document Number)

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05/05/05--01055--003 **35.00

FILED
05 MAY -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAY 13 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MDW Racing Corporation
(Name of Corporation)

DOCUMENT NUMBER: PO10000 27381

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

Please return all correspondence concerning this matter to the following:

Karla Wolfson
(Name of Person)

MDW Racing Corporation
(Name of Firm/Company)

% 9369 Sheridan St. # 700
(Address)

Cooper City, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Karla Wolfson at (954) 868-2659
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**FILED
05 MAY -5 PM 3:43
CLERK OF STATE
TALLAHASSEE, FLORIDAI, Karl Wolfson, hereby resign as Vice President
(Title)of MDW Racing Corporation
(Name of Corporation)P01000027381, a corporation organized under the laws of the State of
(Document Number, if known)FloridaKarl Wolfson
(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