

P01000034815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

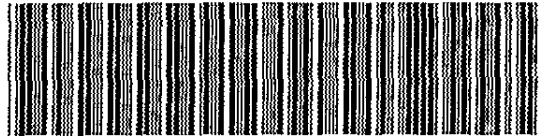
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 24 PM 4:12

O/D Resign.

1/7/03

DC

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Venom Cycles, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P01000034815

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

Please return all correspondence concerning this matter to the following:

Guillermo Santos  
(Name of Person)

(Name of Firm/Company)

946 Paseo Andorra  
(Address)

West Palm Beach, FL 33405  
(City/State and Zip Code)

For further information concerning this matter, please call:

Guillermo Santos at ( 561 ) 722-3356  
(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

December 17, 2002

Florida Department of State  
Amendment Section  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

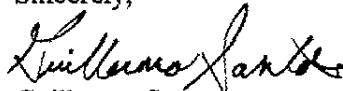
Re: Officer/Director Resignation

To Whom it May Concern:

I am writing to inform you that I am no longer an Officer or a Director of Venom Cycles, Inc. and have not been since the 1<sup>st</sup> day of August 2002. I resigned both positions as of that day as you can see on the letters of resignation that I have enclosed. These documents were presented to Miguel Torres on the 20<sup>th</sup> day of August, 2002 in the presence of witnesses.

I was assured that this was the procedure for removing myself from the business completely, and since found your website which still lists me as an affiliate of the company. I have completed the state documents; transmittal letter and officer/director resignation to finalize this process. I am not, nor have I had any affiliation with Venom Cycles, Inc. since August 20, 2002. Please inform me if there are any other procedures or steps I must take to completely remove my name from this corporation.

Sincerely,

  
Guillermo Santos

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Guillermo Santos, hereby resign as Director / Officer  
(Title)

of Venom Cycles, Inc.,  
(Name of Corporation)

P01000034815, 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 24 PM 4:12

August 1, 2002

Venom Cycles  
1616 N Florida Mango Road  
Bay 6-A  
West Palm Beach, Florida 33409

Attn: Miguel Torres

Re: Letter of Resignation

Dear Miguel,

I hereby tender my resignation as an Officer of Venom Cycles as of August 1, 2002.  
After giving this a great amount of consideration, I have concluded that resigning my  
position is best for my career as well as my family.

Sincerely,

A handwritten signature in cursive script, appearing to read "Guillermo Santos".

Guillermo Santos

August 1, 2002

Venom Cycles  
1616 N Florida Mango Road  
Bay 6-A  
West Palm Beach, Florida 33409

Attn: Board of Directors

Re: Letter of Resignation

Dear Miguel,

I hereby tender my resignation as Director of the company, Venom Cycles as of August 1, 2002. For the past year I have worked very hard striving for the success of this business. I have concluded that resigning my position as Director is best for my career as well as my family.

Sincerely,

A handwritten signature in cursive script, appearing to read "Guillermo Santos".

Guillermo Santos