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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2003

STEVEN D CLARKE
MOONSHINE MOTORS INC.
2676 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

SUBJECT: MOONSHINE MOTORS INC.
Ref. Number: P01000054406

We have received your document for MOONSHINE MOTORS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please delete reference to the "dba" in your corporate document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 103A00033800

Pam
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Duly signed & Check to
Cover Filing Fee. TX.
Steve.
06-16/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

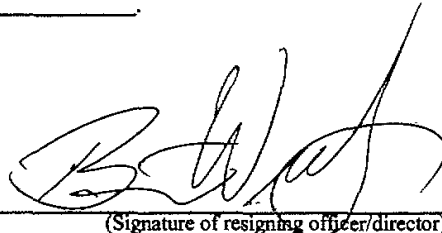
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BRIAN S. WIRTH, hereby resign as DIRECTOR/PRESIDENT
(Title)

of MOONSHINE MOTORS INC.
(Name of Corporation)

P01000054406, 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