

P01000085225

November 15, 2001

State of Florida
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004700389--3
-11/30/01--01050--022
****157.50 *****87.50

To Whom It May Concern:

I have attached a check in the amount of \$157.50 for the following:

Resignation of Registered Agent \$87.50

Statement of Change of Registered
Office or Registered Agent or
Both for Corporations \$35.00

Officer/Director Resignation \$35.00

I have also enclosed a copy of the Mutual General Release for your information. The document number is P01000085225.

If you should need any additional information, please do not hesitate to call Paula Baird at 727-538-0789.

Sincerely,

Paula Baird

Paula S. Baird

FILED
01 NOV 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

T BROWN DEC - 5 2001

RESIGNATION OF REGISTERED AGENT

FILED
01 NOV 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Tina M. Renna
(Name of registered agent)

hereby resigns as Registered Agent for United Speed World of St. Pete, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Tina M. Renna
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314