

PO1000114865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

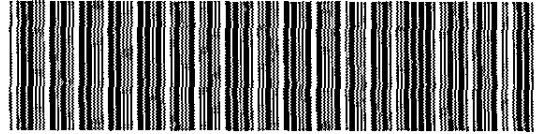
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2006 DEC -4 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 DEC -4 AM 11:50
NOT INCLUDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

C. Coullette
C. Coullette DEC 04 2006

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 SOUTHWEST 22ND STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMR Superbikes Inc. P01000114865
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk-In Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

NOTICE OF RESIGNATION

**OF
OFFICER
FROM**

AMR SUPERBIKES, INC.

FILED
2006 DEC -14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Kristine F. Stark adopts and files with the Secretary of State of Florida the following Notice of Resignation from AMR SUPERBIKES, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Kristine F. Stark was the **Vice-President, Secretary and Treasurer** of the Corporation.
- SECOND:** That Kristine F. Stark tendered to the Corporation her resignation as **Vice-President, Secretary and Treasurer** of the Corporation, copies of which are attached herewith.
- THIRD:** That Kristine F. Stark wishes to have her name removed as **Vice-President, Secretary and Treasurer** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 16 November 2006.


Kristine F. Stark, Resignee



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

RESIGNATION OF VICE PRESIDENT, SECRETARY AND TREASURER

To: AMR SUPERBIKES, INC.

The undersigned does hereby tender resignation as Vice-President, Secretary and Treasurer of the above named Corporation, such resignation to take effect immediately.

Date: 16 November 2006

Nancy LeBlanc
Witness

Kristine F. Stark
Kristine F. Stark