## 02000002851

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of Reg

FRANK C. AMATEA

LAWYER

(352) 732-4740 FAX (352) 857-5111

March 15, 2006

OCALA, FLORIDA 34470

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

RE: EZ-Ride Golf and Utility Vehicles, Inc.

Document No. P02000002851

Ladies/Gentlemen:

Enclosed please find Affidavit of Resignation of Officer and/or Director and Statement of Change of Registered Office/Agent for the subject corporation.

Enclosed is my trust account check for \$70.00.

Very truly yours,

Frank C. Amatea

FCA:ejm Enclosures

cc: Mr. David Arnold

Mr. Michael E. Counts

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FILED FLORIDA DEPARTMENT OF STATE 6 MAR 16 AH 7:29

AFFIDAVIT OF RESIGNATION OF OFFICER AMO

STATE OF FLORIDA

COUNTY OF MARION

- I, DAVID ARNOLD, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
- I, DAVID ARNOLD, hereby resign as President and Director of EZ-RIDE GOLF AND UTILITY VEHICLES, INC., a Florida corporation. That the corporation has been notified in writing of the resignation.

personally known or produced the following identification:

Sworn to and subscribed before me

2006.

NOTARY FLORIDA AT LARGE

My commission expires:

FRANK C. AMATEA COMMISSION # DD 293266 **EXPIRES: May 17, 2008** 

FILING FEE IS \$35.00