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COVER LETTER

TO: Amendment Section **Division of Corporations**

allymotor carz, Jue. (Name of Corporation) SUBJECT: 1020000 14159 **DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

(Name of Person) ALLYMOTORCARZ, INC (Name of Firm/Company) 3650 N. 36 Ave - Unix #4 City/State and Zip Code)

For further information concerning this matter, please call:

ILL MASSARD (Name of Person) at (914) <u>551-921</u> (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address: Amendment Section Division of Corporations **Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address: Amendment Section **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JILL MASSARO	, hereby resign as <u>Dre</u>	CTOL, VP, Treas
of <u>Rallymotorcov</u> (Name of Cor (Document Number, if known) FLORIA	<u>2≥</u> poration) corporation organized under the	laws of the State of ARY UF STATE

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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