

P02000054730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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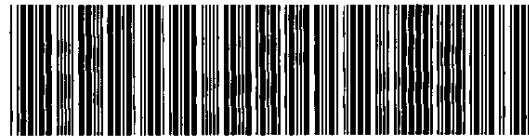
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ESR PERFORMANCE CORP
(Name of Corporation)

DOCUMENT NUMBER: P02000054730

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

Please return all correspondence concerning this matter to the following:

JULIO C. DE LOS RIOS

(Name of Person)

DLR ACCOUNTING CORP

(Name of Firm/Company)

5743 HOLLYWOOD BLVD

(Address)

HOLLYWOOD, FL. 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

JULIO C. DE LOS RIOS

(Name of Person)

at (954) 816-4119

(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

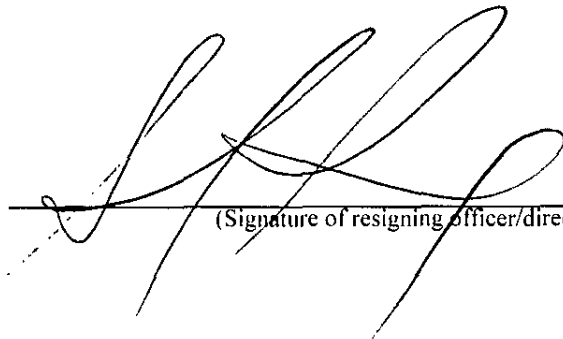
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SAUL PONCE, hereby resign as Director
(Title)

of ESR PERFORMANCE CORP
(Name of Corporation)

P02000054730, 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

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TALLAHASSEE, FLORIDA
10 JUL 15 PM 1:16

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314