

PD2000092305

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officer Resignation

T BROWN OCT - 1 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAJA POWERSPORTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000092305

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

Please return all correspondence concerning this matter to the following:

WILLAM CATES
(Name of Person)

BAJA POWERSPORTS, INC
(Name of Firm/Company)

10412 W. Mc Nab Rd
(Address)

Tamarac, Fl. 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLAM CATES at (954) 978- 8977
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

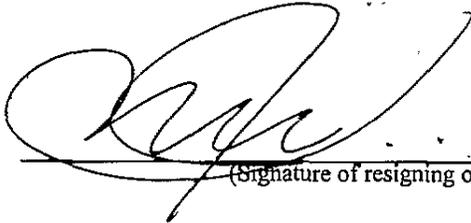
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TALLAHASSEE, FLORIDA

I, JULIO T .PEREIRA, hereby resign as VICE PRESIDENT
(Title)

of BAJA POWERSPORT, INC.
(Name of Corporation)

P02000092305, 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

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

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