

PO2000113311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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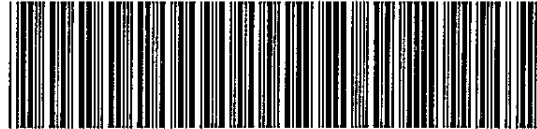
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette MAR 03 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulfstream USA Motor Gr. Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD2000113311

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

Please return all correspondence concerning this matter to the following:

Steve Padula
(Name of Person)

Gelch, Taylor et al
(Name of Firm/Company)

350 E. Las Olas Blvd.
(Address)

Ft. Land. Fl 33301
(City/State and Zip Code)

+ Michelle Nichols
1350 RiverReach Dr.
Apt. 519
Ft Land. Fl
33315

P.954.72F.9446

For further information concerning this matter, please call:

Steve Padula at (954) 525-4100
(Name of Person) (Area Code & Daytime Telephone Number)
as Registered Agent

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**

I, Michelle Nichols, hereby resign as Secretary
(Title)
of Gulfstream USA Motor Group, Inc.
(Name of Corporation)
P02000113311, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

M. Nichols 1/01/04
(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

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