

P03000155748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Euro Motor Sport, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000155748

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

Please return all correspondence concerning this matter to the following:

Gene Morales
(Name of Person)

Euro Motor Sport, INC
(Name of Firm/Company)

3868 SW 30th Ave
(Address)

Hollywood, FL 33312
(City/State and Zip Code)

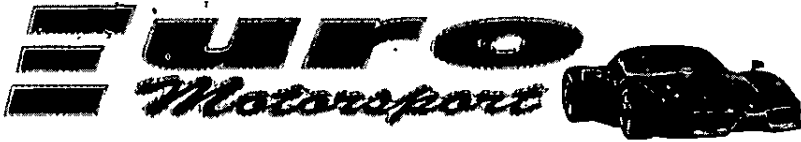
For further information concerning this matter, please call:

Gene Morales at (954) 587-3302
(Name of Person) (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



Danilo E Andujar
924 Cumberland Terr
Davie Fl 33325
Nov 11, 2006


Gene Morales
President
Euro Motor Sport, Inc
3868 SW 30th Ave
Hollywood, FL 33312

Dear Gene Morales:

It is with regret that I tender my resignation from the Euro Motor Sport, Inc board of directors, effective immediately.

I am grateful for having had the opportunity to serve on the board of this fine organization for the past 3 years, and I offer my best wishes for its continued success.

Sincerely,



Danilo E. Andujar
Treasurer.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

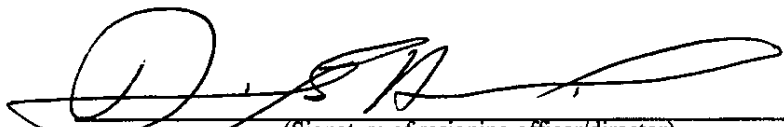
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2007 MAY 29 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Danilo E. Aandujar, hereby resign as Treasure
(Title)

of Euro Motor Sport, Inc
(Name of Corporation)

P03000155748, 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