

P04000097764

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPORTS INTERIORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000097764

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL WOODS
(Name of Person)

SPORTS INTERIORS, INC.
(Name of Firm/Company)

10242 NW 47TH STREET # 12
(Address)

SUNRISE, FL 33351
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL WOODS at (954) 849-3234
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

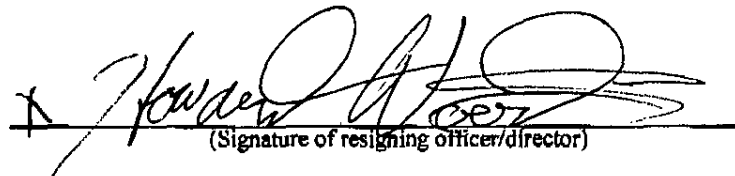
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HOWARD WOODS, hereby resign as VICE PRESIDENT/DIR
(Title)

of SPORTS INTERIORS, INC.
(Name of Corporation)

P04000097764, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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