

PO4000117139

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 7/26/05
o/d lw

RICHARD W. TAYLOR, P.A.

ATTORNEY AT LAW

112 NORTH FLORIDA AVENUE

DELAND, FLORIDA 32720

RICHARD W. TAYLOR
BOARD CERTIFIED IN REAL PROPERTY

MICHAEL P. NORDMAN

(386) 734-2558

FAX (386) 734-4579

SIDNEY H. TAYLOR
RETIRED

July 21, 2005

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

Re: Ultimate Motorsports, Inc.

Dear Division:

Please find enclosed a check for \$70.00, an Officer/Director Resignation for a Corporation, and a Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Please feel free to call if you have any questions.

Very truly yours,



Michael P. Nordman

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultimate Motorsports, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000117139

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

David G. Curtis
(Name of Person)

Ultimate Motorsports, Inc.
(Name of Firm/Company)

4726 Stonybrook Lane
(Address)

Orlando, FL 32808
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael P. Nordman at (386) 734-2558
(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**

FILED
05 JUL 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Chad L. Newman, hereby resign as Director
(Title)
of Ultimate Motorsports, Inc.
(Name of Corporation)
P004000117139, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Chad L. Newman

(Signature of resigning officer/director)

Chad L. Newman

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