

P04000129253

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resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innovative Mobility Concepts, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000129253

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

Please return all correspondence concerning this matter to the following:

Ned Harper

(Name of Person)

Innovative Mobility Concepts, Inc.

(Name of Firm/Company)

3925 S. Nova Rd., STE 2

(Address)

Port Orange, Fl. 32127

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth R. Emerick Jr.

(Name of Person)

at (321) 427-5026

(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**

I, Ned Harper, hereby resign as President

of Innovative Mobility Concepts, Inc.

(Name of Corporation)

P04000129253

(Document Number, if known)

a corporation organized under the laws of the State of

Florida

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05 AUG -5 AM 9:09
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TALLAHASSEE, FLORIDA

Ned Harper 7/29/05
(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