

P05000024009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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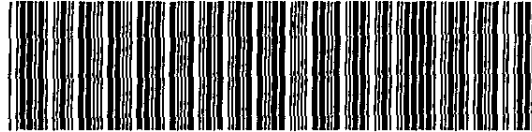
(Business Entity Name)

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C. Coulllette MAY 09 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CYCLE DYNAMICS, INC
(Name of Corporation)

DOCUMENT NUMBER: CYCLE DYNAMICS, INC

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

Please return all correspondence concerning this matter to the following:

ANTHONY J. RUSSO, PRES.
(Name of Person)

CYCLE DYNAMICS, INC
(Name of Firm/Company)

6770 LANTANA RD #10
(Address)

LAKE WORTH FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY J. RUSSO at (561) 514-8670
(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**

I, MARC RUSSO, hereby resign as VICE-PRESIDENT
(Title)

of CYCLE DYNAMICS, INC
(Name of Corporation)

P05000024009, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Marc Russo
(Signature of resigning officer/director)

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05 MAY -2 PM 3:23
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