

POS000033101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 30 2005

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sport Australia Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000033101

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

Please return all correspondence concerning this matter to the following:

Jennifer Reech

(Name of Person)

Sport Australia Inc.

(Name of Firm/Company)

2805 E Oakland Park Blvd #162

(Address)

Fort Lauderdale, FL 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Reech at (954) 709-8412

(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, Jennifer Reech, hereby resign as Vice President
(Title)

of Sport Australia Inc.
(Name of Corporation)

P05000033101, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Jennifer Reech
(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

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