

P05000061566

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

00Rev 12-13-05-01

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEXT SPORTS, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000061566

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

Please return all correspondence concerning this matter to the following:

EDUARDO OWEN
(Name of Person)

Next Sports LLC
(Name of Firm/Company)

13170 SW 131 St
(Address)

Miami FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Eduardo Owen at (305) 255-0111
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

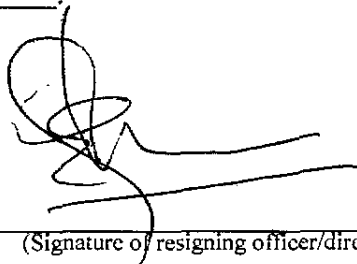
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Adriano Barzizza, hereby resign as TRES
(Title)

of Next Sports Inc
(Name of Corporation)

PD 50000 615 64, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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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