

PO6000026007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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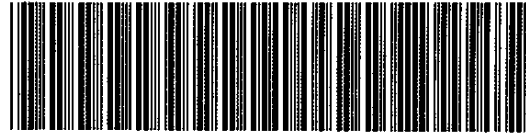
(Business Entity Name)

(Document Number)

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B. McKnight JUL 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fleet-Rac Solutions INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000026007

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

Please return all correspondence concerning this matter to the following:

Mark S. Baird
(Name of Person)

Fleet-Rac Solutions INC. - 11121 Lokanotosa trail
(Name of Firm/Company) ORLANDO, FL 32817

(Home) 5453 CHISWICK CIR.
(Address)

ORLANDO, FL 32812
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Baird at (407) 857-5551
(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, Mark S. Baird, hereby resign as VP
(Title)

of Fleet-Rac Solutions, Inc.
(Name of Corporation)

PO6000026007, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mark S. Baird
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
06 JUL 10 AM 11:20

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