

POL00005882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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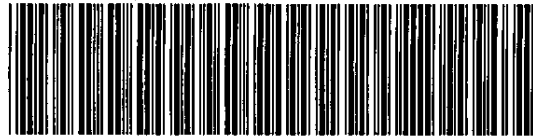
(Business Entity Name)

(Document Number)

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Rs 11/9/06
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN DISPLAY BICYCLE CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P06600058882

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

Please return all correspondence concerning this matter to the following:

FELIX OTERO
(Name of Person)

AMERICAN DISPLAY BICYCLE CORPORATION
(Name of Firm/Company)

3501 NW 20TH ST
(Address)

MIAMI, FL 33142 US
(City/State and Zip Code)

For further information concerning this matter, please call:

RAUL OTERO (786) 443-1101
ARMANDO ALVAREZ at (~~786~~) ~~553-1983~~
(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

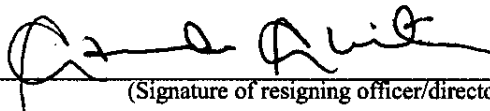
2006 NOV -7 AM 11:39

I, Armando Alvite, hereby resign as President
(Title)

of American Display Bicycle Corporation,
(Name of Corporation)

P06000058882, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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