

TRANSMITTAL LETTER

2-28-14

TO: Amendment Section
Division of Corporations

SUBJECT: ENDURANCE SPORTS MEDIA GROUP INC
(Name of Corporation)

DOCUMENT NUMBER: PO8000063938

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

Please return all correspondence concerning this matter to the following:

PETER QUILTY

(Name of Person)

ENDURANCE SPORTS MEDIA GROUP INC

(Name of Firm/Company)

8640 TANSY DRIVE

(Address)

ORLANDO FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER QUILTY

(Name of Person)

at (407) 351-2950

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2014 FEB 28 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PETER QUILTY, hereby resign as PRESIDENT & CHIEF ACCOUNTING OFFICER
(Title)

of ENDURANCE SPORTS MEDIA GROUP INC
(Name of Corporation)

PO8000063938, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA, EFFECTIVE FEB 28, 2014.

Peter Quilty

(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