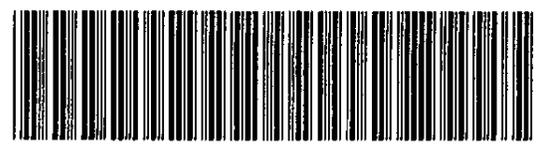


P09000003972



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04/18/11--01015--008 **35.00

(Requestor's Name)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lightning Rod Motorcycles, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000003972

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

Please return all correspondence concerning this matter to the following:

Victoria L. Griswold
(Name of Person)

Lightning Rod Motorcycles, Inc.
(Name of Firm/Company)

7075 60th Street
(Address)

Pinellas Park, Florida 33781
(City/State and Zip Code)

For further information concerning this matter, please call:

Victoria L. Griswold at (727) 906-6616
(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

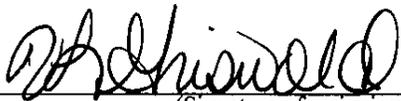
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Victoria L. Griswold, hereby resign as Vice President
(Title)

of Lightning Rod Motorcycles, Inc.
(Name of Corporation)

P09000003972, 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

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DIVISION OF CORPORATIONS
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