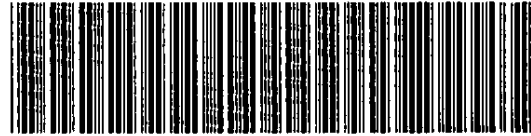


PO9000007232



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08/03/10--01007--002 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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C. Coulliette
C.COULLIETTE
AUG 04 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FORMULA 1, INC
(Name of Corporation)

DOCUMENT NUMBER: P09000007232

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

BENITO OLIVEROS

(Name of Person)

FORMULA 1, INC

(Name of Firm/Company)

2500 NW 21 TERR

(Address)

MIAMI FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

BENITO OLIVEROS

(Name of Person)

at (786) 277-7103

(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

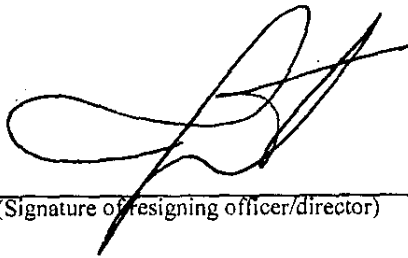
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARTIN ARZOLA, hereby resign as SECRETARY
(Title)

of FORMULA 1, INC
(Name of Corporation)

P09000007232, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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