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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LP MOTORSPORTS MIAMI, INC
(Name of Corporation)

DOCUMENT NUMBER: P10000002326

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

Please return all correspondence concerning this matter to the following:

MARIA M. NAVARRO

(Name of Person)

(Name of Firm/Company)

12262 SW 259 TERRACE

(Address)

HOMESTEAD, FL 33032

(City/State and Zip Code)

For further information concerning this matter, please call:

LAZARO D. PEREZ

(Name of Person)

at (786) 308-9812

(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, MARIA M. NAVARRO, hereby resign as TREASURER
(Title)

of LP MOTORSPORTS MIAMI, INC.
(Name of Corporation)

P1000002326, 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 14 PM 1:14