

P10000052460

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TO: Amendment Section
Division of Corporations

SUBJECT: KROME & DIRT CYCLE WORKS, INC

DOCUMENT NUMBER: P/10000052460

Officer/Director Resignation
The enclosed ~~Articles of Dissolution~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KRISTINE MORRIS
(Name of Contact Person)

(Firm/Company)

6207 COLGATE RD
(Address)

KEYSTONE HTS., FL 32156
(City/State and Zip Code)

For further information concerning this matter, please call:

KRISTINE MORRIS at (352) 473-5512
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

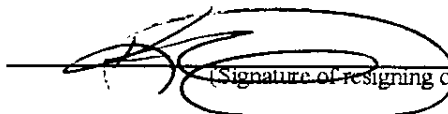
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, KRISTINE MORTZ, hereby resign as VICE-PRESIDENT
(Title)

of KROME & DIRT CYCLE WORKS, INC.
(Name of Corporation)

P1000052460, 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