

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN CUSTOM CARTS, INC
(Name of Corporation)

DOCUMENT NUMBER: p12000014931

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

Please return all correspondence concerning this matter to the following:

Larry Rogers

(Name of Person)

AMERICAN CUSTOM CARTS

(Name of Firm/Company)

P.O. BOX 110323

(Address)

LAKWOOD RANCH FL 34211

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Rogers

(Name of Person)

at (941) 756-1215

(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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR 14 PM 12:26

I, Katherine Gallagher, hereby resign as Vice Pres.
(Title)

of American Custom Carts, inc.
(Name of Corporation)

P12000014931, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kathleen K Gallagher
(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