

P/200007748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELECTRIBIKE FL CORP
(Name of Corporation)

DOCUMENT NUMBER: P12000077148

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

Please return all correspondence concerning this matter to the following:

HENRY ANGULO

(Name of Person)

ELECTRIBIKE FL CORP

(Name of Firm/Company)

9421 FONTAINEBLEAU BLVD SUITE 211

(Address)

MIAMI FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY ANGULO at (305) 5226923
(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

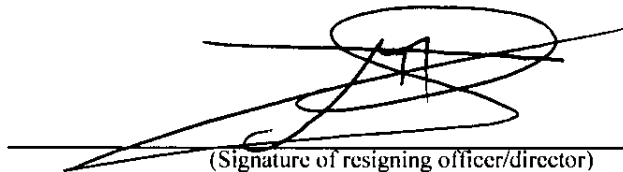
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, IQUIBALAM CARDONA, hereby resign as VP
(Title)

of ELECTRIBIKE
(Name of Corporation)

P12000077148, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
2012 OCT 25 AM 8:33

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

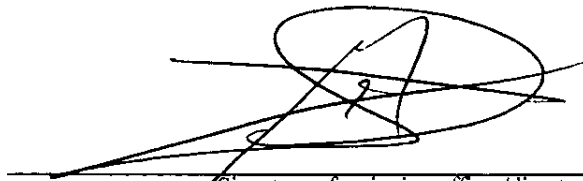
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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(Title)

of ELECTRIBIKE FI Corp.
(Name of Corporation)

P12000077148, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

2012 OCT 25 AM 8:39
TALLAHASSEE, FLORIDA

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