

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Parts Group Motor Sports Inc.
(Name of Corporation)

DOCUMENT NUMBER: P14000056164

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

Please return all correspondence concerning this matter to the following:

Thomas Neel
(Name of Person)

The Parts Group Motor Sports Inc.
(Name of Firm/Company)

1567 County Rd 327
(Address)

Danville AL 35619
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Neel at (256) 309-0492
(Name of Person) (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**

I, Marjorie J. Neel, hereby resign as Director
(Title)

of The Parts Group Motor Sports Inc.
(Name of Corporation)

P14000056164, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Marjorie J. Neel
(Signature of resigning officer/director)

FILED
14 JUL 11 PM 3:02
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