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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: DEALER CONSULTING SERVICES, INC.

Account Number : I20010000121 Phone

: (305)758-9001

Fax Number

: (888)501-2390

*Enter the email address for this business entity to be used for future Gannual report mailings. Enter only one email address please.**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MONTE CARLO MOTORSPORT INC

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MONTE CARLO MOTORSPORT INC (Name of Corporation) DOCUMENT NUMBER: P18000014998

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

Please return all correspondence concerning this matter to the following:

PAULA RAMIREZ

(Name of Person)

DEALER CONSULTING SERVICES INC.

(Name of Firm/Company)

7537 NW 7TH AVE

(Address)

MIAMI, FL 33150

(City/State and Zip Code)

For further information concerning this matter, please call:

PAULA RAMIREZ	_{at} 305 , 758-9001
(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

CR2E044 (05/13)

H18000082816 3

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, LUCA LAVIERI

hereby resign as MANAGER

(Title)

of MONTE CARLO MOTORSPORT INC

(Name of Corporation)

P18000014998

, a corporation organized under the laws of the State of

FLORIDA

(Document Number, if known)

Signature of redigiting 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