

P970000 79/31

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off. Resign.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

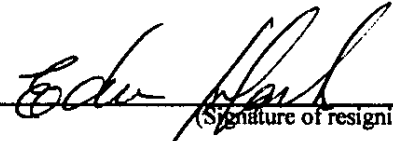
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TALLAHASSEE, FLORIDA

I, EDWIN INFANTE, hereby resign as DIRECTOR
(Title)

of NEW YORK MOTOR SPORTS CORPORATION,
(Name of Corporation)

P97000079131, 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

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314