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**MARK C. MANN**  
**ATTORNEY-AT-LAW**

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August 13, 1999

Secretary of State  
Division of Corporations  
Attn: Amendment Division  
P.O. Box 6327  
Tallahassee, Florida 32314

**FILED**  
99 AUG 16 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: RETRO MOTORSPORTS, INC.  
SCOTT STRADY, VICE-PRESIDENT: OFFICIAL RESIGNATION

Enclosed please find an original letter of resignation signed by Vice-President Scott Strady, addressed to Retro Motorsports, Inc. Please be advised that Retro Motorsports, Inc. has been notified in writing and the resignation has been accepted by President, Lawrence Wagner.

Thank you for your prompt attention to this matter.

Respectfully,



Mark C. Mann  
Attorney-at-Law

/ar

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Mark C. Mann  
Attorney-At-Law  
P.O. Box 21568  
Tampa, Florida 33622-1568

August 12, 1999

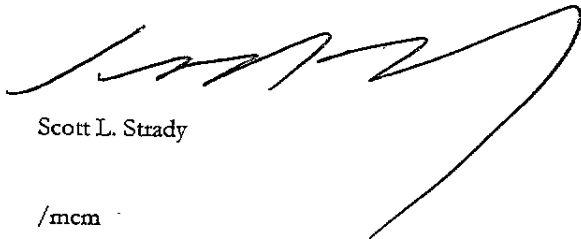
Mr. Lawrence Wagner  
President, Retro Motorsports, Inc.  
6814 S. MacDill Avenue  
Tampa, Florida 33611

SUBJECT: SCOTT STRADY, VICE-PRESIDENT: OFFICIAL RESIGNATION

Please be advised that effective August 12<sup>th</sup>, 1999, I officially resign as Vice-President of Retro Motorsports, Inc. I do hereby relinquish all rights, duties, responsibilities and privileges afforded the position of Vice-President.

Thank you for your prompt attention to this matter.

Respectfully,



Scott L. Strady

/mcm

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CLERK OF STATE  
TALLAHASSEE, FLORIDA