DANIEL J BARCY - DANIEL J BARCY - IdaJJ GLENMORE D CORAL SPRINGS, FL 33071	DD0078238
•	Office Use Only
CORPORATION NAME(S) & DOC	·
1(Corporation Name)	<b>7000032740774</b> (Document #) (Document #)
2.	
(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
<b>Walk in Pick up time</b>	(Document #)
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> </ul>	<ul> <li>Amendment</li> <li>Resignation of R.A., Officer/Director</li> <li>Change of Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> </ul>
OTHER FILINGS	$\square \text{ Merger} \qquad \square (D) (2eS).$ $\frac{\text{REGISTRATION/QUALIFICATION}}{G} (G) (O)$
<ul> <li>Annual Report</li> <li>Fictitious Name</li> </ul>	<ul> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> <li>Other</li> </ul>

**Examiner's Initials** 

## ALEXANDER L. DOMB, P.A.

THE REALTOR BUILDING, SUITE 200 701 PROMENADE DRIVE PEMBROKE PINES, FLORIDA 33026 TELEPHONE: (954) 433-1300 FACSIMILE: (954) 433-1400

December 15, 1999

Mr. Jeffrey Hudlett 206 S.W. 16th Court Fort Lauderdale, Florida 33315

Dear Mr. Hudlett:

The undersigned attorney represents Mr. Daniel J. Barcy, with respect to the matter of terminating his relationship with you and the business known as Advanced Karting Technology, Inc.

Pursuant to paragraph 3 of the purchase and sale agreement entered into by you and my client, said agreement was contingent upon obtaining bank financing. My client has been unable to obtain the requisite bank financing due to matters which were exclusively under your control. In the circumstances, not only will my client be terminating the contract for purchase and sale, as is his right, but due to the nature of your problem and its potential impact upon him, he has chosen to terminate the business relationship altogether.

I have been authorized to advise you, on behalf of Daniel J. Barcy, that by this letter, you may accept this as his official tender of resignation as an officer, director and shareholder of the corporation known as Advanced Karting Technology, Inc. Effective immediately, Mr. Barcy wishes to not be associated with you for legal as well as economic reasons.

He agrees to execute any and all documentation which will cause to put into effect the wishes he asked me to convey to you today.

In the event that you need any additional information, please contact me and not Mr. Barcy, as I will be handling this matter for him from this point forward.

Very truly yours,

ALEXANDER L. DOMB, P.A. By: Alexander. Domb

FILED OO JUN - I AMII: 46 SECRETARY DF STATE TALLAHASSEE, FLORIDA

## **OFFICER / DIRECTOR RESIGNATION**

I, DANIEL J. BARCY, hereby resign as V.P. Requisiteral Adjust of <u>ADUANCED KARTING TECHNOLOGY</u> INC. CEIN# 65-0864100 (Name of Corporation) a corporation organized under the laws of the State of \_FLORIDA Effective 12-15-99 and affirm that the corporation has been notified in writing of the resignation.  $\int_{S_{re}} \frac{d}{dt_{e}} h_{re} l$ (Signature of resigning officer/director)

FILING FEE IS \$35.00

\_\_\_\_\_3 ⊈\_\_\_\_

.

\*