

P99000007189

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TALLAHASSEE, FLORIDA

**Q. Conclusion**

Q. Cancellation JUL 19 2004

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ALL SPORTS TELSMETRY, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P99000007189

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

Please return all correspondence concerning this matter to the following:

DANIEL J. COUGHAN, III  
(Name of Person)

ALL SPORTS TELSMETRY, INC.  
(Name of Firm/Company)

PO Box 910501  
(Address)

LAKE MARY, FL 32975  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAN COUGHAN at (407) 927-324-1961  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, DANIEL J. COUGHLIN, III hereby resign as CEO, CHARMAX RESORTS  
(Title)

of ALL SPORTS TECHNOLOGY, INC.  
(Name of Corporation)

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

[Signature]  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
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