

P99000106132

Requester's Name

GARY S. GLASSER, P.A.  
Biscayne Building, Suite 1400  
19 West Flagler Street  
Miami, Florida 33130

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500004339585-1
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) -06/04/01--01061--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_
- Mail out       Will wait       Photocopy
- Certified Copy       Certificate of Status

SECRETARY OF STATE  
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P99000106132  
JSG  
6-4-01

Examiner's Initials

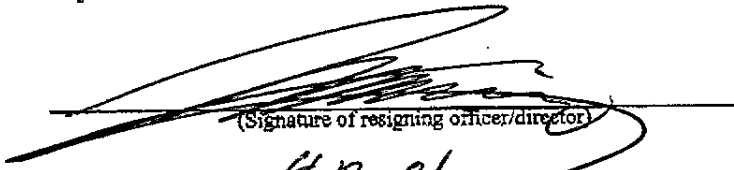
**OFFICER / DIRECTOR RESIGNATION**

I, Amir Boctor, hereby resign as President/Director  
(Title)

of Helio Motors, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)  
4-12-01

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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**FILING FEE IS \$35.00**