

105155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 29 AM 12:16

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIVE POINT MOTORS, INC
(Name of Corporation)

DOCUMENT NUMBER: V05155

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

Please return all correspondence concerning this matter to the following:

NICHOLAS L GATTUSO

(Name of Person)

FIVE POINT MOTORS INC

(Name of Firm/Company)

975 N HWY 17 92 SUITE ONE

(Address)

LONGWOOD, FL 32750

(City/State and Zip Code)

For further information concerning this matter, please call:

NICHOLAS L GATTUSO

(Name of Person)

at (407) 695-1449

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GAYLE GATTUSO, hereby resign as SECRETARY
(Title)

of FIVE POINT MOTORS, INC
(Name of Corporation)

V05155, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
2008 AUG 29 AM 12:16
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