

MOTORCYCLE DEPOT, INC.

V18582

SUITE 200 C
11601 BISCAYNE BOULEVARD
MIAMI, FL 33181
USA

Phone & Fax: 305-899-8086

December 07, 1999

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

100003075571--3
-12/20/99--01111--006
*****70.00 *****35.00

Dear Division of Corporation Clerk:

In order to update your records on our corporation the following documents are enclosed for filing:

1. a Resignation of Director & Officer
2. a statement of change of Registered Agent and Registered Office
3. a check in the amount of \$70.00 to cover filing fees for both documents

Please send a confirmation of this filing. If you have any questions, contact Traci Baum at 509-684-6323 between 11:30 a.m. and 6:30 p.m. Thank you.

Sincerely,

Gus August, President
Motorcycle Depot, Inc.

encl.

tb/GA

*off Pres
1-5-00
BKS*

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TALLAHASSEE, FLORIDA

RESIGNATION OF DIRECTOR AND OFFICER

The undersigned hereby tenders his resignation effective immediately as a director and officer of MOTORCYCLE DEPOT, INC., a Florida corporation.

Dated this 7th day of ~~May~~ ^{SEPT.} 1999.

Notary Public
JANET M GUERRIERI
State of Florida
My Comm. Exp: 03/23/01
Comm#: CC632178

John M. Sehlmeier
SEPT. 7, 1999
I.D. PROVIDED -

AKA

ERNEST SEHLMAYER

John M. Sehlmeier

**John Sehlmeier,
Director and Officer of
MOTORCYCLE DEPOT, INC.**

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 DEC 20 PM 3:27

FILED