

P000000035200

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2007 JUN 25 AM 11:34

As of 6/30/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AUTOTOOL FLORIDA INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000035200

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

Please return all correspondence concerning this matter to the following:

Mario Mule
(Name of Person)

Autotool Florida Inc.
(Name of Firm/Company)

2685 W 76th St
(Address)

Hiialeah, FL 33016.
(City/State and Zip Code)

For further information concerning this matter, please call:

Mario Mule at (305) 825-9600.
(Name of Person) (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

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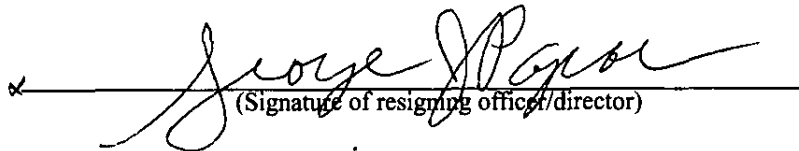
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION** 2007 JUN 25 AM 11:34

I, George J. Papas, hereby resign as Director
(Title)

of AUTOTOOL FLORIDA, INC.
(Name of Corporation)

P00000035200, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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