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TRANSMITTAL LETTER

FILED

02 OCT -3 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

SUBJECT: Forklift World  
(Name of corporation)

DOCUMENT NUMBER: 267504

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Belinda Adams  
(Name of person)

(Name of firm/company)

PO Box 76033  
(Address)

Tampa, FL 33675  
(City/state and zip code)

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-10/03/02--01040--019  
\*\*\*\*140.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

Belinda Adams at ( 813 ) 6214613  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, JOSEPH GARCIA, SR., hereby resign as PD  
(Title)

of Forklift World, 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)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**