

4/38909

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COVER LETTER

Foreign Auto Parts & Svc.
3400 US 1
Riviera Bch, FL 33404
Bosch Authorized Service

TO: Amendment Section
Division of Corporations

SUBJECT: FOREIGN AUTO PARTS & SERVICE INC
(Name of Corporation)

DOCUMENT NUMBER: 438909

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

Please return all correspondence concerning this matter to the following:

CYNTHIA J CARPONE
(Name of Person)

FOREIGN AUTO PARTS & SERVICE
(Name of Firm/Company)

3400 BROADWAY
(Address)

RIVIERA BCH FL 33404
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD CARPONE at (561) 848-3401
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**Foreign Auto Parts & Svc.
3400 US 1
Riviera Bch, FL 33404
Bosch Authorized ServiceI, Cynthia J. Capone, hereby resign as VICE PRESIDENT
(Title)of FOREIGN AUTO PARTS + SERVICE
(Name of Corporation)FED ID 59-1486156 Doc # 438909
(Document Number, if known) a corporation organized under the laws of the State ofFLORIDACynthia J. Capone
(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 32314FILED
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TALLAHASSEE, FLORIDA