



8841 Park Blvd. • Seminole • Florida • Phone: (727) 319-8838 • Fax: (727) 319-6438

529914

October 17, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

100004648441--5
-10/22/01--01067--030
*****87.50 *****87.50

Re: One Stop Auto Parts, Inc.

Dear Sir/Madam,

Enclosed is my resignation as Registered Agent of One Stop Auto Parts, Inc.
A check in the amount of \$87.50 is enclosed to cover the required filing fees.

Thank you for your attention in handling this request.

Sincerely,

Gerald Klein

FILED
01 OCT 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

529914 DATED
10-26-01 288 DM

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, GERALD KLEIN
(Name of registered agent)

hereby resigns as Registered Agent for ONE STOP AUTO PARTS, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Gerald Klein 10-17-01
(Signature of resigning agent) (date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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

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