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TRANSMITTAL LETTER

O: Amendment Section
Division of Corporations

SUBJECT: South Florida Equipment Co.
(Name of corporation)

DOCUMENT NUMBER: 541627

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:

Patrick North, Esq.
(Name of person)

Woodard & North, LLC
(Name of firm/company)

9350 S Dixie Hwy #1540
(Address)

Miami FL 33156
(City/state and zip code)

For further information concerning this matter, please call:

Patrick North at (305) 670-3150
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas S. Gerspacher, hereby resign as President
(Title)

of South Florida Equipment Co.
(Name of Corporation)

541627, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X [Signature]
(Signature of resigning officer/director)

FILED
04 MAR 29 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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