

A handwritten signature in black ink, appearing to be "S. L." or similar, written over a horizontal line.

# GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

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January 24, 2007

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: King Automotive & Industrial Equipment, Inc.  
Document No. F97000003984

Dear Sir or Madam:

Enclosed herein please find the original Resignation of Officers and original Resignation of Registered Agent for filing.

Our firm check in the amount of \$122.50 is enclosed representing the filing fee of \$87.50 for Resignation of Registered Agent and \$35.00 for Resignation of Officers.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,  
RICE & PURTZ, P.A.

BY:  JEFFREY RICE

JJR:smd  
Enclosures

## OTHER OFFICES

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(941) 624-2393

**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, J. Jeffrey Rice, hereby resigns as Registered Agent for King Automotive & Industrial Equipment, Inc., a Delaware corporation, Document No. F97000003984, effective October 6, 2006.

  
\_\_\_\_\_  
J. Jeffrey Rice

**FILED**  
07 JAN 30 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA