

F9 700000 3984

(Requestor's Name)

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PICK-UP WAIT MAIL

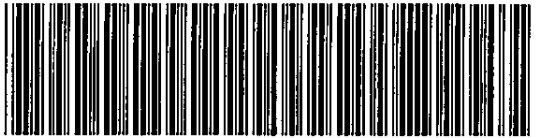
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2007

GOLDSTEIN, BUCKLEY, CECHMAN
C/O J. JEFFREY RICE
1515 BROADWAY
FT. MYERS, FL 33901

SUBJECT: KING AUTOMOTIVE & INDUSTRIAL EQUIPMENT, INC.
Ref. Number: F97000003984

We have received your document for KING AUTOMOTIVE & INDUSTRIAL EQUIPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Only one officer can resign on each form.

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 407A00007820

RESIGNATION OF OFFICER

OF

**KING AUTOMOTIVE & INDUSTRIAL EQUIPMENT, INC.
Document No. F97000003984**

**Brenda Gross hereby resigns as Vice President, Secretary and Treasurer of
King Automotive & Industrial Equipment, Inc., a Delaware corporation, effective
as of October 6, 2006.**

Brenda Gross

Brenda Gross

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