

F9700003984

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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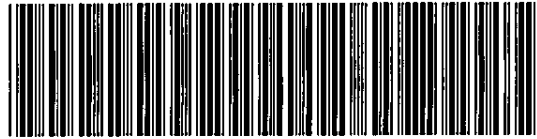
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signatures]*



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

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DIVISION OF CORPORATIONS

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

Ray Goldstein  
Stephen W. Buckley  
John B. Cechman \*  
J. Jeffrey Rice \*  
Richard L. Purtz \*

## **Attorneys At Law**

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◊ Board Certified Business Litigation and  
Board Certified Construction Law  
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<sup>3</sup> Also Member NY, NJ, DC Bars

February 9, 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 two original Resignations of Officer for filing.

Also enclosed is a copy of your letter number 407A00007820 dated February 1, 2007 acknowledging receipt of a \$35.00 filing fee. Our firm check in the amount of \$35.00 is enclosed representing the filing fee for a second Resignation.

Thank you for your assistance in this matter.

Very truly yours,

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

BY:  J. JEFFREY RICE

JJR:smd  
Enclosures

### **OTHER OFFICES**

CAPE CORAL  
(239) 574-5575

LEHIGH ACRES  
(239) 368-6101

NAPLES  
(239) 262-4888

PORT CHARLOTTE  
(941) 624-2393

**RESIGNATION OF OFFICER**

**OF**

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

**Steven B. Walsh hereby resigns as President of King Automotive & Industrial Equipment, Inc., a Delaware corporation, effective as of October 6, 2006.**

  
\_\_\_\_\_  
**Steven B. Walsh**

**FILED**  
07 FEB 13 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA