

P000000111110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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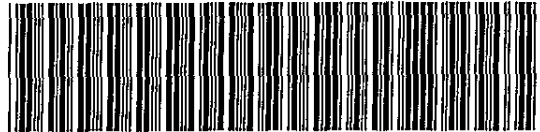
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2002 DEC 23 PM 6:27

Officer Resignation

LFB

1-7-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUN USED AUTO PARTS OF LAKELAND, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000/11110

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH D. MARTINEZ
(Name of Person)

5470 Beverly Rise Blvd
(Name of Firm/Company)

(Address)

Lakeland, FL 33813
(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY R. DOWD at (813) 909-0015
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

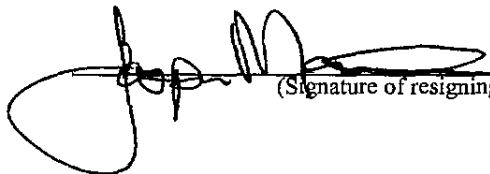
2002 DEC 23 PM 6: 27

I, JOSEPH D. MARTINEZ hereby resign as DIRECTOR
(Title)

of SUN USED AUTO PARTS OF LAKE LAND, INC.
(Name of Corporation)

P0000011110, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 January 1, 2001
(Signature of resigning officer/director)

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