

PO1000071277

Andrew
ATTORNEY AT LAW
Epstein

Andrew S. Epstein, P.A.
2120 McGregor Boulevard
Fort Myers, Florida 33901

(City/State/Zip/Phone #)

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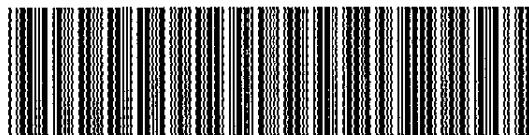
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 6TH PLANET AUTO PARTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000071277

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

Please return all correspondence concerning this matter to the following:

Andrew Epstein

(Name of Person)

Andrew S. Epstein, P.A.

(Name of Firm/Company)

2120 McGregor Boulevard

(Address)

Fort Myers, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Epstein

(Name of Person)

at (239) 791-5297

(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

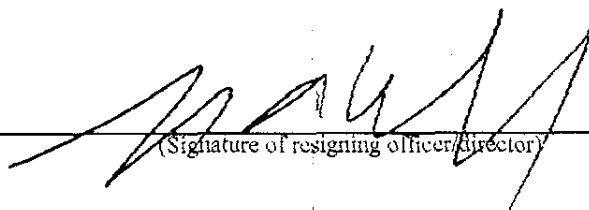
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph Cutrone, hereby resign as Director
(Title)

of 6TH Planet Auto Parts, Inc.
(Name of Corporation)

P01000071277, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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