P02000065101

	<u>.</u>	
(Re	equestor's Name)	
(Ad	dress)	
(80	dress)	
(riu	u.ess) _.	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
/Du	siness Entity Nan	20)
(Du	Silless Elluly Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
		
Special Instructions to	Filing Officer:	
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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE FIRE

OFF. Person C. Commerce SEP 2 1 2004

TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUBJI	ECT: Act Transmission Parts, Inc.
	(Name of Corporation)
DOCU	JMENT NUMBER: P02000065101
The en	closed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	return all correspondence concerning this matter to the following:
Jame	es Ritz
	(Name of Person)
Act T	ransmission Parts, Inc.
	(Name of Firm/Company)
5056	Forest Creek Drive
	(Address)
Pace	, FL 32571
	(City/State and Zip Code)
For fur	ther information concerning this matter, please call:
James	s Ritz 850 \ 433-6614
	(Name of Person) at (850) 433-6614 (Area Code & Daytime Telephone Number)
Enclos	ed is a check for \$35.00 made payable to the Florida Department of State.
Amend Divisio P.O. Bo	g Address: Iment Section In of Corporations Ox 6327 See, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Wendy Ritz	, hereby resign as Director	
	(Title)	
$_{ m of}$ Act Transmission Parts, Inc.		
(Nan	ne of Corporation)	
P02000065101 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	.	
	0	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314