

P020000076409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

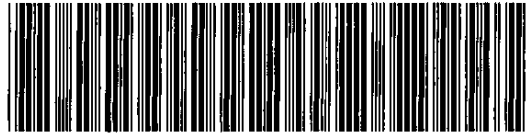
(Business Entity Name)

(Document Number)

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10/15/07--01024--022 \*\*35.00

Resignation  
of  
officer

FILED  
2007 OCT 15 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
10/18/07

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Belt Automotive, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000076409

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

Please return all correspondence concerning this matter to the following:

Dawn M Wilson  
(Name of Person)

Belt Automotive, Inc.  
(Name of Firm/Company)

764 Sand Creek Circle  
(Address)

Weston, FL 33327  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Wilson at ( 954 ) 584-5012  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

**2007 OCT 15 PM 1:33**

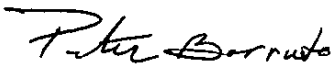
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, Peter D Borruto, hereby resign as Treasure  
(Title)

of Belt Automotive, Inc.  
(Name of Corporation)

P02000076409, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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