

PO2000076409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

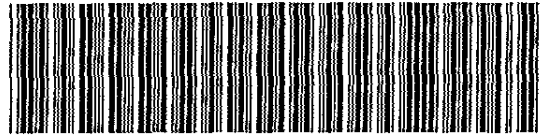
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

WPM

7/29/03

TRANSMITTAL 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:

William Romano Jr
(Name of Person)

Belt Automotive
(Name of Firm/Company)

11600 NW 29th Place
(Address)

Sunrise, FL 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

William Romano at (954) 445-6657
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elias C. Shoemake, hereby resign as President
(Title)

of Belt Automotive, Inc.
(Name of Corporation)

P0200076409, 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

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