

P06000089817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

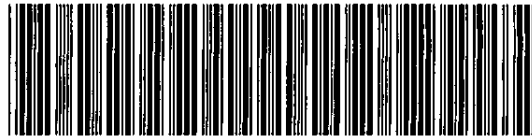
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Reagan
Erin Murphy
1/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 42nd Street Used Auto Parts and Recycling, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000089817

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

Please return all correspondence concerning this matter to the following:

Wilfredo Concepcion

(Name of Person)

(Name of Firm/Company)

31807 Inkley Ct

(Address)

Wesley Chapel, FL 33544

(City/State and Zip Code)

For further information concerning this matter, please call:

Wilfredo Concepcion

(Name of Person)

at (813) 751-7606

(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

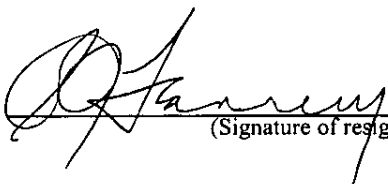
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stephen Flannery, hereby resign as Vice President
(Title)

of 42nd Street Used Auto Parts and Recycling, Inc.
(Name of Corporation)

P06000089817, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
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