

PO6000112844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

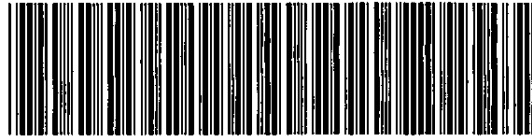
(Business Entity Name)

(Document Number)

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09/11/07--01009--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 11 AM 10:11

As 9/12/07
012125

MILLIS & JENKINS
Attorneys at Law
1414 W. Granada Blvd., Suite IV
Ormond Beach, Florida 32174

Edward A. Millis, LL.M. (Estate Planning)

T. Brent Jenkins, LL.M. (Taxation)

Telephone: (386) 672-1332
Facsimile: (386) 672-1982
Email: edmillispa@aol.com

September 6, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

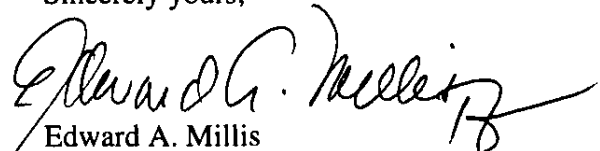
Re: CAPITAL RECYCLING, INC.

Dear Sirs:

Enclosed herewith for filing, please find copies of the following:

1. Capital Recycling's cover letter, together with Officer/Director Resignation for a Corporation and my firm's check made payable to the Department of State in the amount of \$35.00, representing the filing fee of \$35.00,
2. Capital Recycling's cover letter, together with Change of Registered Office or Registered Agent, and check of Frank's Auto Parts, in the amount of \$35.00, representing the filing fee of \$35.00.

Sincerely yours,


Edward A. Millis

EAM/tf
encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capital Recycling Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000112844

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

Please return all correspondence concerning this matter to the following:

MARK DeAngelo
(Name of Person)

Capital Recycling Inc
(Name of Firm/Company)

1339 Central Ave
(Address)

Holly Hill FL 32117
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark DeAngelo at (386) 253-6625
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 SEP 11 AM 10:11

I, Robert D. Wong, hereby resign as V-P
(Title)

of Capital Recycling Inc
(Name of Corporation)

906000112844, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

[Signature]
(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