

PO7000659560

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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAO International Parts, Inc.
(Name of Corporation)


DOCUMENT NUMBER: P07000059560

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

Please return all correspondence concerning this matter to the following:

Juan M. Lozano

(Name of Person)

 MAO INTERNATIONAL PARTS, INC.
(Name of Firm/Company)

8251 NW 64 Street

(Address)

Miami, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Juan M. Lozano

(Name of Person)

at (305) 323-7669

(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
2661 Executive Center Circle
Tallahassee, FL 32301

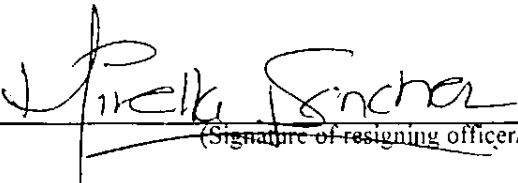
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mirella Sanchez, hereby resign as Vice President, Secretary and Director
(Title)

of MAO International Parts, Inc.
(Name of Corporation)

P07000059560, 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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