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T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Advance Case Parts, Inc.

**DOCUMENT NUMBER:** P07000125867

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

Please return all correspondence concerning this matter to the following:

Gilbert Michael Henry  
(Name of Person)

Advance Case Parts, Inc.  
(Name of Firm/Company)

4100 North Powerline Road, Suite Y2  
(Address)

Pompano Beach, FL 33073  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jason Slatkin at (954) 745-5880  
(Name of Person) (Phone 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  
PO Box 6327  
Tallahassee, FL 32314

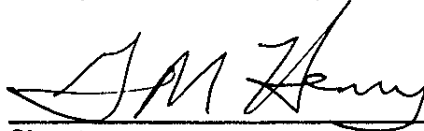
  
SEP 5, 2012

# Officer/Director Resignation

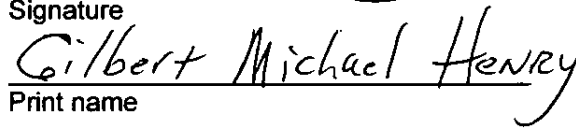
## RESIGNATION OF GILBERT MICHAEL HENRY, AS VICE PRESIDENT AND DIRECTOR OF ADVANCE CASE PARTS, INC.

I, Gilbert Michael Henry, hereby tender my resignation as the Vice President and Director of Advance Case Parts, Inc., a Florida corporation, effective upon the execution hereof.

Dated this 5<sup>th</sup> day of September 2012.



Signature



Print name

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