P0800067385

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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Fastech Parts, Inc.	(Name of Corporation)
DOCUMENT NUMBER: PO	08000067385

	signation for a Corporation and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
James A. Randall	
(Name of Pe	erson)
Fastech Parts, inc	
(Name of Firm/	Company)
14261 S Tamiami Trail Suite	4
(Addres	
Fort Myers, FI 33912	
(City/State and	Zin Code)
For further information concerning	
roi further information concerning	g uns matter, please can:
Eric Steitel	at (239) 777-8323 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 m	ade 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
- 200 W - 1 34375 - 1 243	<u>.</u>
Lings of the time of the	My address is 1524 Palm Anc Ft Myes, F1 33916

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, James A. Randall	, hereby resign as President	
	(Title)	
of_ Fastech Parts, Inc		
	(Name of Corporation)	
P08000067385	, a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida		
	(Signature of resigning officer/director)	
	(a.g.usura at rangining attracts)	
	09 OC SECRE	
	OC	
	ASS	

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

FILING FEE IS \$35.00