

P09000026300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

69411
7/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA Heavy Equipment & Parts Sales Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO9000026300

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

Please return all correspondence concerning this matter to the following:

Pedro Buques
(Name of Person)

USA Heavy Equipment & Parts Sales Inc.
(Name of Firm/Company)

12530 SW 222 Terr.
(Address)

Miami FL 33170
(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro Buques at (305) 796 8630
(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

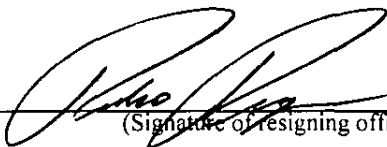
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pedro Reyes, hereby resign as D.I.R.
(Title)

of USA HEAVY EQUIPMENT & PARTS SALES INC.
(Name of Corporation)

PO 9000026300, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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