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COVER LETTER

Division of Corporations	
SUBJECT: International Tool Su	upply, Inc.
	(Name of Corporation)
DOCUMENT NUMBER: P090	000062773
The enclosed Officer/Director Resig	gnation for a Corporation and fee are submitted for filing.
Please return all correspondence cor	ncerning this matter to the following:
Robert P. Spitler	
(Name of Pers	on)
International Tool Supply, Inc.	
(Name of Firm/Co	mpany)
1451 W. Cypress Creek Road #	#204
(Address)	
Fort Lauderdale, FL 33309	
(City/State and Zip	o Code)
For further information concerning	this matter, please call:
Robert P. Spitler	at (954) 334-3450 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mad	e 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
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CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} James Phelps	, hereby resign as Director	
"	(Title)	
of_International Tool Supply,	· · · · · · · · · · · · · · · · · ·	
(1	Name of Corporation)	
P09000062773	, a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida	·	
4	(Signature of religiting officer/director)	1
		:
	99	ř

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