

P09000095792

(Requestor's Name)

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27 9/30/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MS TRUCK PARTS & ACCESSORIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000095792

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. Cruz

(Name of Person)

MS TRUCK PARTS & ACCESSORIES, INC.

(Name of Firm/Company)

11093 N.W. 138th Street, Suite 111

(Address)

Hialeah Gardens, Florida 33018

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at ()
(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, Leovigildo Rosales, hereby resign as Vice-President
(Title)

of MS TRUCK PARTS & ACCESSORIES, INC.
(Name of Corporation)

P09000095792, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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