## P1000005968

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APPROVED AND

2/1/2

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Outdoor Parts & Supply, Inc.			
(Name of Corporation)			
DOCUMENT NUMBER: P10000005968			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing			
Please return all correspondence concerning this matter to the following:			
Larry J May Jr			
(Name of Person)			
Outdoor Parts & Supply, Inc			
(Name of Firm/Company)			
18551 NE Hwy 27-Alt			
(Address)			
Williston, FL 32696			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Larry J May Jr  (Name of Person) at (352 ) 529-0383  (Area Code & Daytime Telephone Number)			
(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			

CR2E044(08/05)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

<sub>I</sub> Frank Lane	, hereby resign as_	Vice President
``		(Title)
of Outdoor Parts & Supply, Inc		
	e of Corporation)	***************************************
P1000005968	, a corporation organized un	der the laws of the State of
(Document Number, if known)		
Florida		

(Signature of resigning officer/director)

SECRETARY OF STATE

**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