

P110000061351

FROM: (PLEASE PRINT)

PHONE (754) 299-1312

KEMISH LEAL

KH AUTO parts INC

12628 SW 29TH ST, MIAMI FL 33027

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

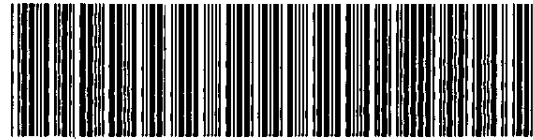
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KH AUTO PARTS, INC
(Name of Corporation)

DOCUMENT NUMBER: P11000061351

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

Please return all correspondence concerning this matter to the following:

Kemish E Leal

(Name of Person)

KH AUTO PARTS, INC

(Name of Firm/Company)

12628 SW 28Th Ct

(Address)

Miramar, FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

Kemish E Leal

(Name of Person)

at (954) 394-1512

(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

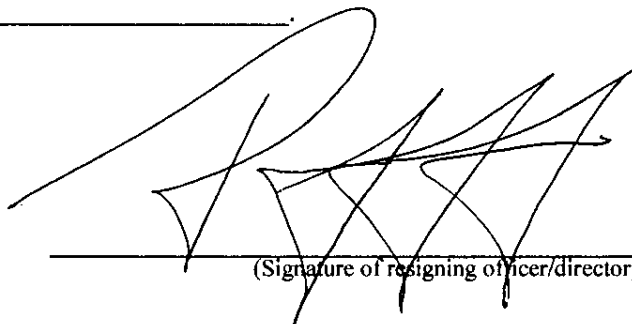
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Hernan Chirino, hereby resign as VP
(Title)

of KH AUTO PARTS, INC
(Name of Corporation)

P11000061351, 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