

R. WHITE

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** D & K AUTOMOTIVE INC.  
(Name of Corporation)  
**DOCUMENT NUMBER:** P13000003224

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

Please return all correspondence concerning this matter to the following:

Gordon Kelly

\_\_\_\_\_  
(Name of Person)

D & K AUTOMOTIVE INC.

\_\_\_\_\_  
(Name of Firm/Company)

100 Toney Penna Drive

\_\_\_\_\_  
(Address)

Jupiter/Florida 33458

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gordon Kelly

561

373-6772

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

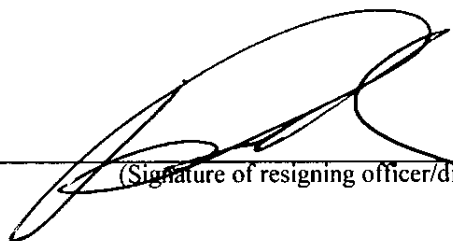
I, David H. Okun, hereby resign as V.P.  
(Title)

of D & K AUTOMOTIVE INC.  
(Name of Corporation)

P13000003224

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

FLORIDA

  
(Signature of resigning officer/director)

**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

15 JUL 13 PM 2:35  
FBI  
TALLAHASSEE, FLORIDA