

P15000015992

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Parts Supply Warehouse Inc
(Name of Corporation)

DOCUMENT NUMBER: P15000015992

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Marius J. Ged, Esq

(Name of Person)

Ellis, Ged & Bodden, P.A

(Name of Firm/Company)

7171 North Federal Highway

(Address)

Boca Raton, FL. 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimone S. Hall, ACP at (561) 910-8245

(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

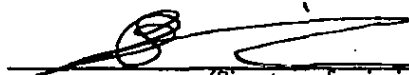
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STUART ZIMMELMAN, hereby resign as SECRETARY/DIRECTOR
(Title)

of PARTS SUPPLY WAREHOUSE INC
(Name of Corporation)

P15000015992, 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

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