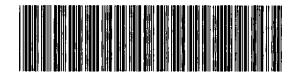
## P94000088319

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(Address)
( state of )
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(City/State/Zip/Phone #)
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Un'in to Foreign and Domestie Used Parts INC.  (Name of Corporation)  DOCUMENT NUMBER: P 94000088319
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CARLOS BETANEOURT (Name of Person)
(Name of Firm/Company)
10310 SW 199 Street (Address)
Mismi FL 3357 (City/State and Zip Code)
For further information concerning this matter, please call:
Carlos Betaneout at (305) 303 8294
(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

SECRETARY OF STATE TALL AHASSEE, FLORIDA

00:8 WY S- NYC 600Z

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January 6, 2009

CARLOS BETANCOURT UNLIMITED FOREIGN AND DOMESTIC USED 10310 SW 199 STREET MIAMI, FL 33157

SUBJECT: UNLIMITED FOREIGN AND DOMESTIC USED PARTS, INC.

Ref. Number: P94000088319

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Document Specialist Supervisor

Letter Number: 009A00000204

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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 09 JAN 21 AM 8:51

MALLAHASSEF. FLORIDAD AL
I, Caplos Betoneout, hereby resign as VICE President of From OFFICIAL (Title) position
(Title)   pos ition
of Unutted Fareign And Domestie Used Ports, Inc. (Name of Corporation)
19400088319 , a corporation organized under the laws of the State of (Document Number, if known)
FLORIDA -
Bul
I Stangant !
(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