

P98000105782

**EVANS & LUPTAK, P.L.C.**

**OF FLORIDA**

4700 N. W. BOCA RATON BLVD.  
4<sup>th</sup> FLOOR  
BOCA RATON, FLORIDA 33431  
(561) 989-8640  
FACSIMILE (561) 998-7767

MARKUS E. JAKOBSON  
KENNETH J. CLARKSON

March 6, 2000

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-03/10/00--01074--004

\*\*\*\*\*70.00 \*\*\*\*\*35.00

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

Re: AMERICAN PARTS INDUSTRIES CORP.

Dear Sirs,

Please find enclosed check # 10605 made payable to the Florida Department of State in the sum of \$70.00 for the filing of the following documents:

Filing of Officer/Director Resignation  
(2 statements x (\$35.00/ statement))

\$ 70.00

TOTAL

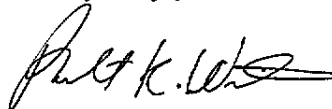
Payment to: Department of State.....

\$ 70.00

FILED  
00 MAR 10 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your prompt attention in this matter.

Very truly yours,



Robert K. Wilson  
Evans & Luptak, P.L.C.

*OLD Res.*

S. PAYNE MAR 21 2000

FILED

00 MAR 10 AM 9:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

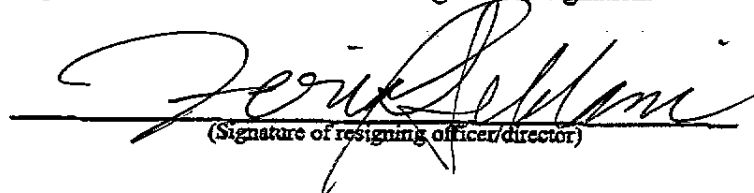
**OFFICER / DIRECTOR RESIGNATION**

I, Ferial Seblani, hereby resign as Treasurer, Secretary, Director  
(Title)

of AMERICAN PARTS INDUSTRIES CORP.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**