

✓ 20584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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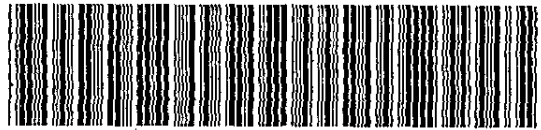
(Business Entity Name)

(Document Number)

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**LAW OFFICE OF ANA HERNANDEZ- YANKS**

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14115 S. Dixie Highway  
Miami, Florida 33176  
Suite H  
PH.305-235-3025  
FAX. 305-235-3825

**August 11, 2004**

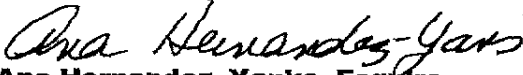
**The Florida Department Of Corporation**

**Re: Mr. Used & New Truck Parts**

**Division Of Corporation:**

**Please find enclosed new officers for this corporation , also being enclosed is a money order in the amount of \$35.00 , and a self addressed stamped envelope for the returned stamped copy.**

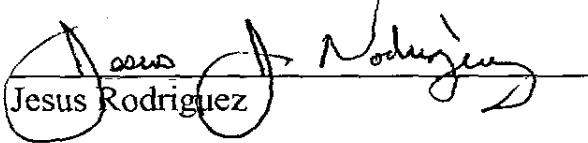
**Sincerely Yours,**

  
**Ana Hernandez- Yanks, Esquire**  
**14115 S. Dixie Highway**  
**Suite H**  
**Miami, Florida 33176**

**RESIGNATION AS DIRECTOR AND OFFICER OF  
MR. USED & NEW TRUCK PARTS, INC.**

I, JESUS RODRIGUEZ, undersigned director and President and Secretary of the above named corporation, do hereby tender my resignation to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

dated : May 24, 2004

  
Jesus Rodriguez

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