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BART'S PARTS, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lonnie L. Simpson, hereby resign as Secretary
(Title).

of Bart's Parts, Inc.
(Name of Corporation)

P03000013089, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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