

P10000024328

(Requestor's Name)

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TALLAHASSEE, FLORIDA

*01/25/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Midnite Towing & Recovery Inc
(Name of Corporation)

DOCUMENT NUMBER: P10000024328

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

Vanessa Mantilla
(Name of Person)

Midnite Towing & Recovery Inc.
(Name of Firm/Company)

1121-A SE 12TH PL
(Address)

CAPE CORAL, FL. 33990
(City/State and Zip Code)

For further information concerning this matter, please call:

Vanessa Mantilla at (239) 673-9709
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Henry Mantilla, hereby resign as CEO
(Title)

of Midnite Towing & Recovery Inc.
(Name of Corporation)

P10000024328, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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