

P07000001868

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 22 AM 9:22

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dynamic Towers, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000001868

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Frank Haggerty

(Name of Person)

Dynamic Towers, Inc.

(Name of Firm/Company)

575 NW Mercantile Place, Suite 104

(Address)

Port St. Lucie, Florida 34986

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Haggerty

(Name of Person)

at (561) 502-0798

(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

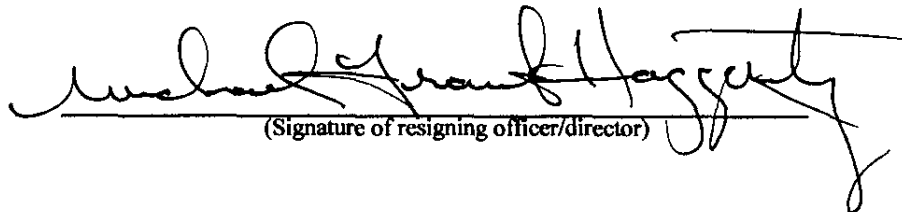
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2009 SEP 22 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Frank Haggerty, hereby resign as Director
(Title)

of Dynamic Towers, Inc.
(Name of Corporation)

P07000001868, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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