

445530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

adbr 5/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOWLE ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: 445530

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

Please return all correspondence concerning this matter to the following:

TOM TOWLE JR.
(Name of Person)

TOWLE ENTERPRISES, INC.
(Name of Firm/Company)

1800 PURDY AVE. #714
(Address)

MIAMI BEACH, FL. 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

TOM TOWLE JR. at (406) 250-5046
(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, TIFFANY T. CAYARGA, hereby resign as DIRECTOR
(Title)

of TOWLE ENTERPRISES, INC.
(Name of Corporation)

445530, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Tiffany T. Cayarga
(Signature of resigning officer/director)

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SECRETARY OF STATE
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