F24000005293

(Re	equestor's Name)	
(Ad	ldress)	
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Certified Copies	_ Certificates	of Status
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COVER LETTER

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TO: Amendment Section Division of Corporations

SUBJECT: Superior Towing &	Recovery, Inc./Superior	Towing, Inc.
Name of Corporation		

DOCUMENT NUMBER: F24000005293

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Phillips
Name of Contact Person
Phillips & Stahl
Firm/Company
116 S Monroe St
Address
Tallahassee, FL 32301
City/State and Zip Code
kphillips@fuba.org
E-mail address: (to be used for future annual report notific

For further information concerning this matter, please call:

 Name of Contact Person
 at (⁸⁵⁰⁶⁸¹⁶²⁶⁵)

 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

Karen Phillips

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Mark Kehoski I	Secretary, hereby resign as(Title)	
Superior Towing & Recovery, Inc.		(1100)
	Name of Corporation)	
F24000005293 (Document Number, if known)	, a corporation organized under the law	vs of the State of
Illinois		

MDK

. . . .

(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