

Law Offices of
CRAIG B. COTLER, P.A.

CRAIG B. COTLER

J42751

September 20, 2000

8751 WEST BROWARD BOULEVARD
SUITE 305
PLANTATION, FLORIDA 33324-2632

TELEPHONE 954-475-8822
TELECOPIER 954-476-0772

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Officer-Director Resignation/Brothers Towing
Service Inc. Document No.: J42751

Gentlemen:

Enclosed please find an Officer/Director Resignation Form to be
filed in regard to the above corporation. As well enclosed is the
\$35.00 filing fee. Please process the enclosed and update the
records for this corporation.

Very truly yours,

Craig B. Cotler

Craig B. Cotler

FILED
00 OCT -4 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Officer Resignation.

T BROWN OCT - 6 2000

FILED
00 OCT -4 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

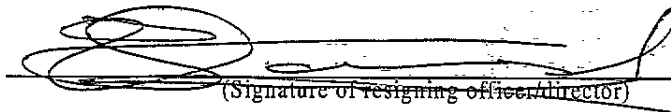
OFFICER / DIRECTOR RESIGNATION

I, ERNESTO SANCHEZ, hereby resign as VICE-PRESIDENT & DIRECTOR
(Title)

of BROTHERS TOWING SERVICE INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00