

LO6754

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600081821846

Resignation
of
officer

11/28/06--01059--019 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 NOV 28 AM 11:41
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2006 NOV 28 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
11/28/06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DIAZ TOWING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Florida Department of State, Sandra B. Mortham, Secretary of State

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2006 NOV 28 PM 4:38

OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Elizabeth Foster, hereby resign as V P-S-D
(Title)
of Diaz Towing, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Elizabeth Foster
(Signature of resigning officer/director)

FILING FEE IS \$35.00