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LAW OFFICES OF
LANCE JOSEPH ESQ. P.A.
THE MARCUS CENTER
9990 S.W. 77th Avenue
Penthouse 9
MIAMI, FLORIDA, 33156
305/ 667-0700

FAX TO: 305/ 596-6140

July 27th 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32399

Att: corporate filings

To whom it may concern:

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-07/31/00--01131--008
*****35.00 *****35.00

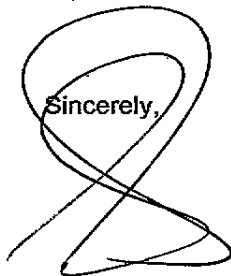
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TALLAHASSEE, FLORIDA

Please find enclosed several documents for filing/recording and the filing fee(s) for each by separate check. They are as follows:

1. The annual report of High Tech Towing Services, Inc. which includes deletions and additions of officers and registered agent, together with fee of \$550.00
2. An original and one copy of the Amendment to the Articles of Incorporation for High Tech Towing Services, Inc which amends the corporate name to "A Five Star Towing and Recovery, Inc." In addition, attached is a letter from Five Star Towing and Recovery, Inc. which authorizes High Tech to amend its corporate name to one similar. A fee of \$35.00 is also enclosed.
3. Original Resignation and one copy of Ana Prats as VP/Treasurer of Five Star Towing and Recovery, along with another check in the amount of \$35 for that fee.

Please return the recorded copies to the address printed above. Thank you in advance for your assistance.

Sincerely,



Lance Joseph

OFFER
8-3-00
PDS



Florida Department of State, Jim Smith, Secretary of State

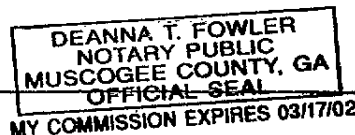
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF DadeI, Ana M. Prats after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:I, Ana M. Prats, hereby resign as VP / Treasurer of
(Title)
Five Star Towling & Recovery Services, Inc., a Florida corporation;
(Name of Corporation)

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

Ana M. Prats
Signature of resigning officer/directorSworn to and subscribed before me this 26th day of June, 2000Deanna S. Fowler
NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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